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ALRP
AIDS Legal
Referral Panel
The Legal Community's
Caring Response to HIV/AIDS

January 25, 2010

Clerk
San Francisco Board of Supervisors
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Re: Designation of Public Board Meetings for 2009:
AIDS Legal Referral Panel of the San Francisco Bay Area

Ladies and Gentlemen:

In accordance with the San Francisco Sunshine Ordinance, the Board of Directors of the AIDS Legal Referral Panel of the San Francisco Bay Area has designated the following regular board meetings as its public meetings for 2010:

Tuesday, May 11, 2010; and
Tuesday, October 12, 2010

Each meeting will be held at 6:00 p.m. at the office of Jones Day, 555 California St., 26th Floor, San Francisco, California

Persons wishing to attend or address either meeting should contact ALRP's Executive Director, Bill Hirsh at (415) 701-1200, ext. 308.

If you have any questions, please contact me. Thank you for your attention to this matter.

Sincerely,

Bill Hirsh
Executive Director
AIDS Legal Referral Panel

01-26-10P01:41 RCVD

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1663 Mission Street, Suite 500, San Francisco, California 94103 Phone (415) 701-1200 Fax (415) 701-1400

APA

FAMILY SUPPORT SERVICES

APA Family Support Services

BOARD MEETING

PUBLIC NOTICE – PLEASE POST

The Board of Directors of APA Family Support Services will hold two public meetings on the following dates:

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Day/Date

1. Tuesday, January 11, 2011
2. Tuesday, March 8, 2011

Time

6:30 pm – 8:30 pm

Location

APA Family Support Center
728-730 Commercial Street, San Francisco, CA 94108

RSVP: Rosetta Lau (415) 616-9797

The above meetings are open to the public.

Anyone who wishes to attend, please RSVP at least three (3) days prior to each of the above meeting dates.

Agenda

Arriba Juntos Board of Trustees meeting –March 25, 2010 (5:30pm)

1850 Mission Street, San Francisco, CA. 94103

- Opening by Board Chair
- Agenda revisions and/or approval (Action Item)
- Approval of meeting minutes open to the public from January 28, 2009. (Action Item)
- Leandro P Soto apartments (up-date)
- Agency financials, (Discussion Item)
- AJ 45th Anniversary (Discussion item)
- Next board meeting, (Discussion Item)
- Adjournment (Action Item)

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1850 Mission Street – San Francisco, CA 94103
Phone: 415/487-3240 – Fax: 415/863-9314 – www.arribajuntos.org

This meeting is open to the public in accordance with the San Francisco Sunshine Ordinance

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ASIAN & PACIFIC ISLANDER
WELLNESS CENTER

BOARD OF DIRECTORS MEETING
Thursday, October 7, 2010
6:00-8:00 pm

AGENDA: *This Board Meeting of A&PI Wellness Center is open to the public.*

Mike	6:00-6:10 pm	Chair Remarks	• *WELCOME*
Mike	6:10- 6:15 pm	Consent Agenda	• *VOTE* ○ *August 2010 Meeting Minutes approval*
Mike	6:15-6:45 pm	Public Comment	
Mike	6:45-7:10 pm	***Generative Discussion***	• *What is our responsibility as leaders of a nonprofit organization in these current economic and political times?* • *How can we plan, act, and lead to ensure long-term sustainability for A&PI Wellness Center*
Stephen	7:10- 7:20 pm	**Board Builders**	• Recruitment Update
Galen	7:20-7:30 pm	**FINANCIAL FORUM**	• Financial Statement review • Audit Update / VOTE to approve FY10 Audit • Highlight on What's Ahead: Trigger Points Update
Tien	7:30-7:40 pm	Devo Dynamos	• Major Donor Campaign • House Parties
Lance	7:40-7:50 pm	Executive Director Report	• Wellness Clinic Update • Public Policy & Advocacy Update
Mike	7:50-8:00 pm	Executive Session	• Executive Director mid-year performance review
ALL	DATES TO KNOW!	Major Donor Campaign Kick-off and Training: Thursday, October 14, 2010 Mike's House Party!: Saturday, November 6, 2010 Stephen's House Party!: Sunday, November 14, 2010 Next Board Meeting: Thursday, December 2, 2010	

ASIAN & PACIFIC ISLANDER
WELLNESS CENTER

BOARD OF DIRECTORS MEETING
Thursday, August 5, 2010
6:00-8:00 pm

AGENDA: ***This Board Meeting of A&PI Wellness Center is open to the public.***

Mike	6:00-6:10 pm	Chair Remarks	• *WELCOME: new board members, guests*
Mike	6:10- 6:15 pm	Consent Agenda	• *VOTE* o *June 2010 Meeting Minutes approval* o *Audit Committee Charter* o *Agency By-Laws amendment*
Mike	6:15-6:45 pm	Public Comment	
Tien	6:45-6:55 pm	Devo Dynamos	• Upcoming events, plans • House Parties
Galen	6:55- 7:10 pm	**FINANCIAL FORUM**	• Financial Statement review • Audit Update • Highlight on What's Ahead: Trigger Points Update
Stephen, Tri	7:10-7:20 pm	**Board Builders**	• New Board Member orientation plans, next steps • Recruitment Update: FICO members
Mike	7:20-7:25 pm	Board Member Road Maps	• Board Members Roadmap review • Alignment with agency initiatives
Mike	7:25-7:50 pm	Generative Discussion	• *Presentation / Overview* • *KEY QUESTION::* *How do we increase our unrestricted reserves and strengthen our financial position over time?*
Lance	7:50-8:00 pm	Executive Director Report	• Wellness Clinic Update • Public Policy & Advocacy Update
ALL	DATES TO KNOW!	SHUT UP & SING!: September 23, 2010 @ Encore Karaoke Next Board Meeting: Thursday, October 7, 2010	

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July 6, 2010

To Whom it May Concern,

This letter is to inform you and the general public that Asian & Pacific Islander Wellness center will be having two upcoming Board of Directors meetings open to the public. In compliance with San Francisco's Sunshine Ordinance the Board of Director's meetings held on August 5th, 2010 and October 7th, 2009 will be open to all.

Agendas for each meeting will be sent closer to the date of the meeting and if dates change the public will be notified as soon as possible.

Sincerely,

Lance Toma, LCSW
Executive Director

County Clerk of SF
County.clerk@sfgov.org

Board of Supervisors
Board.of.Supervisors@sfgov.org

Library
Fax:
Phone: ask for Public Affairs (415) 557-4400
sfdocs@sfpl.info

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AsianNeighborhoodDesign

1245 Howard Street
San Francisco, CA 94103
voice: 415.575.0423, fax: 415.575.0424

TDD: California Relay Service
800.735.2922
www.andnet.org

October 18, 2010

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OCT 19 2010

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Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

RE: Sunshine Ordinance

Dear Sir or Madam:

This is to inform you of the date, time, and location of Asian Neighborhood Design's next open board of director's meeting as required under the Sunshine Ordinance (Chapter 12L). Please post this information accordingly; location of meeting will be held at the following address.

Date:	October 21, 2010
Time:	5:30 PM
Location:	550 California Street, 8th Floor San Francisco, CA

If you have any questions, please do not hesitate to call me at 415-575-0423 x204.

Sincerely,

Lilia Arellano
Administrative Specialist

Asian Neighborhood Design (A.N.D.), a non-profit agency incorporated in 1973, provides community planning and development, architecture and planning, construction management, family and youth self-sufficiency services, employment training, and job and business creation for low-income communities.

ASIAN WOMEN'S RESOURCE CENTER
亞洲婦女服務中心

GUM MOON WOMEN'S RESIDENCE
金門女子公寓

PUBLIC NOTICE

To: Members of the Public

From: Gloria Tan, Executive Director

Date: December 8th, 2010

Re: January 22nd, 2011, Annual Board Meeting

Notice is hereby given that our January 2011 Annual Board Meeting will be held on **Saturday, January 22nd 2011, at 10:00 a.m.** at Gum Moon Residence Hall, 940 Washington Street, San Francisco, CA 94108. Anyone who is interested to attend please RSVP to Susan Lee at telephone no. (415) 421-8827. Please be on time so that we can begin the meeting on time.

Please find enclosed an agenda for the meeting. See you all at the meeting.

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940 Washington Street, San Francisco, California 94108
415.421.8827 415.788.1008

ASIAN WOMEN'S RESOURCE CENTER
亞洲婦女服務中心

GUM MOON WOMEN'S RESIDENCE
金門女子公寓

AGENDA

Board of Directors' Meeting
Wednesday, July 21st, 2010
6:00 pm to 8:00pm

1. Call to Order/Introductions
2. Opening Prayer
3. Approval of Minutes and Financial Report
4. Director's Report – Gloria Tan
5. Committee Report:
   a) Fundraising Committee – Michele Mah/Diana Wong
   b) Property Committee – Bette Spencer
6. Cookbook Report – Gloria Tan
7. Other Discussion
8. Adjourn

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Fax: (415) 626-2393

NOTICE OF DESIGNATED PUBLIC MEETING

Pursuant to San Francisco Administrative Code Chapter L, Section L Interested members of the public are hereby notified of a twice yearly-designated public meeting of the Board of Directors of Baker Places, Inc., and A California Non-profit Corporation.

On July 7th 2010 beginning at 6:30pm a Board Meeting will be held in the conference room of the Administrative Offices of Baker Places, Inc., @ 600 Townsend Street, Suite 200e San Francisco.

Conference room capacity at Baker Places, Inc. is limited and will be available to the public on a first come basis The 600 Townsend Street building, elevator and offices is wheelchair accessible.

Date of notice: May, 25th 2010

Notices to: Baker Places, Inc., Board of Supervisors
The Clerk of the Board of Supervisors
San Francisco Main Library Government Information Center
Director of Substance Abuse Services & Mental Health, CBHS

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Bay Area Community Resources (BACR)
Board Meeting Calendar

2010/2011

Month / Date	Meeting Location
July 13, 2010 – 6:30pm	BACR, 3219 Pierce St., Richmond 94804
August, 2010– 6:30pm	Summer Recess – no meeting
September 14, 2010– 6:30pm	IA Architects, 350 California St. #1500, San Francisco 94104
October 12, 2010– 6:30pm	BACR, 3219 Pierce St., Richmond 94804
November 9, 2010– 6:30pm	IA Architects, 350 California St. #1500, San Francisco 94104
December 14, 2010– 6:30pm	Board/BACR Management Dinner–no meeting
January 11, 2011– 6:30pm	BACR, 3219 Pierce St., Richmond 94804
February 8, 2011– 6:30pm	IA Architects, 350 California St. #1500, San Francisco 94104
March 8, 2011– 6:30pm	BACR, 3219 Pierce St., Richmond 94804
April 12, 2011– 6:30pm	IA Architects, 350 California St. #1500, San Francisco 94104
May 10, 2011– 6:30pm	BACR, 3219 Pierce St., Richmond 94804
June 14, 2011– 6:30pm	IA Architects, 350 California St. #1500, San Francisco 94104
July 12, 2011– 6:30pm	BACR, 3219 Pierce St., Richmond 94804

All BACR board meetings are open to the public. If you would like to attend a meeting please notify Peggy Alfrey at 415-755-2320 or palfrey@bacr.org 24 hours in advance.

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Revised
BALIS Administrative Council Meeting
Oakland Public Library
Rockridge Branch Library
5366 College Avenue
Oakland, CA 94618
December 17, 2010
9:30 a.m.
(Map Enclosed)
Administrative Council Agenda
Presiding: Carmen Martinez, Chair

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1. Adoption of Agenda

2. Consent Items

   A. Action Minutes of August 20, 2010 — Attachment 1

3. Action Items

   Council will discuss and take action as appropriate

   A. Pacific Library Partnership Update - Gallinger/Farnsworth
      1. Participation Fee Project Discussion — Attachment 2 & 3
      2. Committee Transition Plan Discussion — Attachment 4

4. Updates

   A. Innovation and Technology Opportunities Grants

5. Information Items

   A. Committee Minutes and Reports
      1. BALIS Children's Committee — Attachment 5

   B. Chair's Report - Martinez

   C. System Director's Report - Crowe/Jackson
      1. Cooperative Library System Meeting
      2. LSTA grant monies

D. Round Robin (Library Director's Reports)

6. Public Comment

7. Agenda Building

8. Adjournment

9. Next Meeting: TBD

BALIS Administrative Council Meeting
Oakland Public Library
East Oakland Community Branch Library
1021 81st Avenue
Oakland, CA 94621
December 17, 2010
9:30 a.m.
(Map Enclosed)
Administrative Council Agenda
Presiding: Carmen Martinez, Chair

1. Adoption of Agenda

2. Consent Items

   A. Action Minutes of August 20, 2010 — Attachment 1

3. Action Items

   Council will discuss and take action as appropriate

   A. Pacific Library Partnership Update - Gallinger/Farnsworth
      1. Participation Fee Project Discussion — Attachment 2 & 3
      2. Committee Transition Plan Discussion — Attachment 4

4. Updates

   A. Innovation and Technology Opportunities Grants

5. Information Items

   A. Committee Minutes and Reports
      1. BALIS Children's Committee — Attachment 5

   B. Chair's Report - Martinez

   C. System Director's Report - Crowe/Jackson
      1. Cooperative Library System Meeting
      2. LSTA grant monies

   D. Round Robin (Library Director's Reports)

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6. Public Comment

7. Agenda Building

8. Adjournment

9. Next Meeting: TBD

BALIS System Advisory Board Meeting
Hayward Public Library
Community Room
835 C Street
Hayward, CA 94541
Wednesday, January 27, 2010
6:30 – 7:45 p.m.

A G E N D A

1. Call to Order

2. Introductions

3. Adoption of Agenda

4. Approval of October 28, 2009 Minutes

5. Public Comment

6. Old Business

   A. Review of Monica Schultz's Report on PLP & Big Box Program
   B. Reports on California Library Association Conference - Pasadena
   C. Santa Clara County Friends & Commissioners –1/30/10

7. New Business

   A. Electronic survey
   B. CALTAC workshop - 2/27/10
   C. PLP May meeting – 5/14/10
   D. Day in the District
   E. CLA Annual Conference - 11/2010

8. Library News - One important event that's happened in your library since the last meeting

9. Agenda Setting

10. Adjournment

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Next Meeting: March 24, 2010, 6:30 – 7:45 p.m.

KAK:mword/my docs/BALIS SAB/Agenda 012710

2471 Flores Street San Mateo CA 94403 Administration 650-349-5538 Fax 650-349-5089

BALIS System Advisory Board
Wednesday, October 28, 2009
Hayward Public Library

Members Present

Deborah Burstyn, Contra Costa County
Marilyn Citron, Oakland Public
Judy Harrison, Hayward Public
Judith Matthew, Pleasanton Public

Others Present

Monica Schultz, PLS
Jane Weidman, BALIS

1. Call to Order – Co-Chair Judy Harrison called the meeting to order.

2. Introductions – Introductions were made.

3. The PLP May 15, 2009 minutes were discussed and will be approved at the PLP meeting May 2010.

4. Public Comment – There was no public comment.

5. Old Business

   Monica Schultz, IT Director, Peninsula Library System, gave a presentation to the Advisory Board on new technological advances that will help facilitate the transition of individual library systems into the new Pacific Library Partnership. She distributed handouts about the merger. The size of PLP makes for a greater potential for new technology to be cost-effective and can greatly enhance services in currently under-served communities. Califa has applied for a grant which would benefit PLP in implementing applications like TelePresence or MegaMeeting and avoid long distance travel. Grants are to be awarded early 2010. The computer based programs Monica talked about include the following:

   Doodle – An online shared calendar that helps schedule meetings.

   BigBox.org – A Yelp-like online site for libraries to share information about guest authors and other speakers.

   Drupal – A creative social site similar to Facebook that offers discussion and blog platforms.

   TelePresence – A live online meeting tool with life-size images and clarity providing the next best thing to being there for virtual meetings between two groups of people.

   MegaMeeting – An online conferencing program for up to 16 people utilizing a checkerboard arrangement of their real-time images.

WebEx – A program that enables simultaneous shared information and project collaboration on multiple screens – phone or computer – in different locations making it ideal for library trainings and webinars.

6. New Business

   A. Anne Wintraub, San Francisco Public Library, will be attending and presenting at the fall California Library Association Conference in Pasadena.
   B. The spring Library Issues Breakfast has been cancelled.
   C. CALTAC membership will be by individuals or by their libraries.

7. Library news

   Hayward Public Library representative Judith Harrison reported that circulation for their library and its branch had just reached pass the one million mark for the year. The Hayward Public Library has a new Acting Director, Sean Reinhart and also recently opened an onsite Homework Help Center with available laptop computers. She said the laptops are very popular and already have a waiting list. Judy distributed the colorful Hayward Public Library's EVENTS for November.

   Pleasanton Public Library representative Judith Matthews reported that patrons are allowed to sign up for email notifications of new library materials in subject areas specified. Items can be reserved from the newsletter's links.

   Contra Costa County Library representative Deborah Burstyn announced the grand opening of the new Lafayette library on November 14. She also highlighted the County system's new Living Green Zone with books and other materials on sustainability, climate change and living an eco-friendly lifestyle.

   Oakland Public Library representative Marilyn Citron discussed how Fenton's Ice Cream Parlor supported the Friends' campaign to purchase children's books for the East Oakland Community Library at 81st Avenue. It was held for the entire month of October. Oakland's fame with the movie *UP* was beneficial. Also she shared the Oakland Public Library calendar of events.

   Agenda Building

   - Plans for wider library coverage
   - Ideas for distance conferencing
   - CALTAC winter workshop
   - CLA conference for the fall of 2010

Next regular meeting will be January 27, 2010, from 6:30 p.m. at the Hayward Public Library.

8. Adjournment

   The meeting was adjourned.

Ramón P. Arias
Executive Director

BAY AREA LEGAL AID

WORKING TOGETHER FOR JUSTICE

January 21, 2010

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

Bay Area Legal Aid (BayLegal) will have the following Board of Directors meetings open to the public in 2010:

May 12, 2010
September 8, 2010
November 10, 2010

Meetings are held at 5:30 P.M. at various San Francisco law firms. Due to space restrictions at the various law offices where BayLegal holds these meetings, exact locations are not determined until the week of each meeting. Please contact BayLegal's Executive Assistant at (510) 250-5241 for specific meeting locations.

Currently, there are no vacant board seats for San Francisco residents. We will update this notice if one becomes available. Should you require any further information, please feel free to contact me at (510) 250-5227.

Sincerely,

Heather Miller
Grants Coordinator

01-22-10P02:31 RCVD

Cc City Hall, Clerk of the Board of Supervisors

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[illegible]5 Telegraph Avenue
[illegible]kland, CA 94612

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Fax: 510.663.4711

[illegible]w.baylegal.org

BAYANIHAN
COMMUNITY CENTER

FILIPINO AMERICAN DEVELOPMENT FOUNDATION
1010 Mission Street , Suite B
San Francisco, CA 94103
Phone: (415) 348-8042
Fax: (415) 974-0349
Email: bernadette@bayanihancc.org
Website: www.bayanihancc.org

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Monsignor Fred Bitanga
St. Monica's Church

Erwin Bonilla
PG&E

Antonio P. Garcia Jr.
Attorney

Lourdes Tancinco
Attorney

October 19, 2010

SF Main Library Government Information Center
100 Larkin Street
San Francisco, CA 94102

NOTICE OF OPEN BOARD MEETING OF THE FILIPINO-AMERICAN DEVELOPMENT FOUNDATION

Date & Time: Tuesday, November 23 at 6:00pm

Location: Bayanihan Community Center
1010 Mission Street

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OCT 20 2010

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BAYANIHAN
COMMUNITY CENTER

FILIPINO AMERICAN DEVELOPMENT FOUNDATION
1010 Mission Street , Suite B
San Francisco, CA 94103
Phone: (415) 348-8042
Fax: (415) 974-0349
Email: bernadette@bayanihancc.org
Website: www.bayanihancc.org

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PG&E

Chito Desuasido
Alimango Restaurant

Antonio P. Garcia Jr.
Attorney

Lourdes Tancinco
Attorney

April 9, 2010

SF Main Library Government Information Center
100 Larkin Street
San Francisco, CA 94102

NOTICE OF OPEN BOARD MEETING OF THE FILIPINO-AMERICAN DEVELOPMENT FOUNDATION

Date & Time: Tuesday, May 18 at 6:00pm

Location: Bayanihan Community Center
1010 Mission Street

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NOTICE OF DESIGNATED PUBLIC MEETING

of the

Board of Directors
BAYVIEW HUNTERS POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC.

a California 501(c)(3) Non-Profit Corporation

Members of the public are hereby notified of a designated Public Meeting of the Board of Directors, Bayview Hunters Point Foundation for Community Improvement, Inc. pursuant to the San Francisco Administrative Code Chapter 12L.

The meeting will be held at

Bayview Hunters Point Foundation
Administration Office
150 Executive Park Blvd., Suite 2800
San Francisco, CA 94134

and the meeting date is set for

Wednesday, December 8, 2010
at 6:30 PM

For the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on subjects of public interest relating to the operations of the Foundation.

11-08-10A10:45 RCVD

Distributed via:
Clerk of the Board of Supervisors
Anna E. Waden Public Library
Department of Public Health, Community Mental Health Services
Department of Public Health, Community Sustance Abuse Services
Main Public Library, Government Info Center
BVHP Foundation's Programs

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~~Wheelchair Accessible~~

NOTICE OF DESIGNATED PUBLIC MEETING

BAYVIEW HUNTERS POINT FOUNDATION FOR COMMUNITY IMPROVEMENT, INC.

a California 501(c)(3) Non-Profit Corporation

Public Meeting Scheduled:

June 9, 2010

Wednesday, June 9, 2010 at 6:30 PM

Administrative Office Conference Room
150 Executive Park Blvd., Suite 2800
San Francisco, CA 94134

Contact: McCrea Cummins, Executive Assistant
Phone: (415) 468-5100
Fax: (415) 468-5110
E-mail: executiveassistant@bayviewci.org

Distribution:

- Anchor Project
- Clerk of the Board of Supervisors
- Anna E. Waden Public Library
- DPH, Community Mental Health Services
- DPH, Community Substance Abuse Services
- Main Public Library, Government Info Center

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***** *wheelchair accessible* *****

Castro CBD
Streetscape Committee Meeting
November 18, 2010 12:00
CPMC Gazebo Room

AGENDA

I. Introductions

II. Update on Implementation of Streetscape Plan
- a) Laguna and Market
- b) Noe and 16th and Mkt.
- c) Castro St.

III. Rainbow Banners on Market St.

IV. Flower Baskets Update
- a) Bill

V. Harvey Milk Plaza
- a) No Loitering Signs

VI. Update on Plaza
- a) Dedication plaque to Jane
- b) Holiday Lights
- c) Broken Pot
- d) No Smoking/No Camping Signs
- e) Planning for next phase

11-15-10 488.33 RCL

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VII. Distribution of Holiday Leaflets
- a) How to

VIII. New Business
- a) Removal of trees on Noe and 16th: If trees must be removed, support replacing with large trees – Vote
- b) Parklet on 16th in front of Squat and Gobble – Update on parking issue – Write letter expressing concern with loss of parking due to parklet – Vote
- c) Replace broken pot in Plaza – Approve cost of replacing pot and replanting it – Vote
- d) Approve cost of no camping and no smoking signs Jane Warner Plaza and installation – Vote
- e) Approve reimbursement for flower basket expenses from flower basket funds - Vote

Castro/Upper Market Community Benefit District
AGENDA – November 11, 2010 6:00-7:30 p.m.
Location: 2112 15th Street (Chase Bank Community Room)

I. Introductions
   a. Brown Act

II. September Minutes

III. President's Report
   a. Reminder of Elections, Board Members and Officers

IV. Treasurer's Report
   a. Review of Financial Statements
   b. Review of Quarterly Report

V. Committee Reports
   a. Streetscape Committee Community Presentations
      i. Review of Proposed, CBD funded, Artwork at Church and Market – Primitivo Suarez-Wolfe presenting
      ii. Streetscape Committee Report
         - 17th ST. Plaza update
         - Castro St. Fair
         - Debrief Dancing in Streets
   b. Services Committee
      i. Meeting with Mohammed Nuru
      ii. SFPS Update
   c. Community Reports
      i. AT&T Presentation

VI. Executive Director's Report
   a. Update from MOEWD

VII. New Business
   a. Sculpture Proposal for Church and Market. – Vote
   b. Fund plaques to name Plaza up to $1,000 from budgeted Streetscape line item – Vote

VIII. Public Comment

IX. Adjourn

11-08-10A09:44 RCVD

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NOV - 8 2010

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Cancellation of October 20 CBD elections meeting

Jeff Eichenfield [fillmorecbd@att.net]

Sent: Tuesday, October 19, 2010 5:01 PM

To: Adam Fleming [AdamFleming@livenation.com]; Adam Hirschfelder [ahirschfelder@koretfoundation.org]; Alex Andreas [alex@boomboomblues.com]; Americo Acebey [americo@acecojanitorial.com]; Amie Bailey [AmieBailey@LiveNation.com]; Amy Guerrero [amy@wagnerjunker.com]; Amy B Cohen [Amy.B.Cohen@sfgov.org]; Andrea Baker [Andrea.Baker@sfgov.org]; Andy Choi [andy@jubili.com]; Anthony Biancalana [ytbiancalana@comcast.net]; Barbara Johnson [bjohnsonroyal@yahoo.com] ; Colleen Ganaye [ColleenGanaye@gmail.com]; Daniel Landry [danielblandry@yahoo.com]; Diana Arsham [da@arsham.com]; Erris Calvin Edgerly IV [errisedgerly@yahoo.com]; FillmoreCBD@att.net; Gabe Garcia [gabe@thebkcircus.com]; Gaynell Armstrong-McCurn [Gaynell.Armstrong-McCurn@sfgov.org]; Genny Lim [gennylim@hotmail.com]; Gina Gregori [gina@gmgjani.com]; Gregory Johnson [gforce_ginab@yahoo.com]; Hanson Kwong [s02997@retail.starbucks.com]; Helen Chan [helen@amrci.com]; Helen Branham [helen@urbansolutionssf.org]; Jason Kirmse [jason@fatangelsf.com]; Jeff Eichenfield [jeichenfield@sbcglobal.net]; Jim Chappell [jchappell@mjmmg.com]; John Hudson [jde244@msn.com]; Karin Eklund [KEklund@mjmmg.com]; Katera Crossley [oraysion@aol.com]; Kenneth Ahn [ahnlawfirm@yahoo.com]; Kimberley Daniels [Kimberley.Daniels@safeway.com]; Kimberly Johnson [scentedcandles05@yahoo.com]; La Tonya Grice [jazzzsalon@sbcglobal.net]; Lance Burton [planet.fillmore@gmail.com]; London Breed [london@aaacc.org]; Majeid Crawford [aacdcbayarea@gmail.com]; Marina King--St.J.C. [marinaking@sbcglobal.net]; Melloney Carroll [mcarroll@wafrc.org]; Michael Johnson [emjint@gmail.com]; Mireya Jimenez [mireya@gmgjani.com]; Officer Corry [northern.events@sbcglobal.net]; Peter Fitzsimmons [peter@emjint.com]; SF Docs; Richard M. Hashimoto [rmhashimoto@aol.com]; Roy Bennett [roypresents@gmail.com]; Sam Dabai [samdabai@yahoo.com]; Sgt. William Griffin [Bill.Griffin@sfgov.org]; Simone Ho [simone.ho@pandarg.com]; Todd Clayter [tclayter@urbancorellc.com]; Vallie Brown [vallie.brown@sfgov.org]; Zeryihum Lemma [zlemma@ethiobayservices.com]

Due to the unexpected unavailability of several of our board members on the 20th, the CBD elections will be rescheduled to a later date. A new date will be selected shortly and notice sent out.

best regards,

Jeff Eichenfield
Executive Director
The Fillmore Community Benefit District
1290 Fillmore Street, Suite 104
San Francisco, CA 94115
415/346-5299
Jeff@TheFillmoreDistrict.com
www.TheFillmoreDistrict.com

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Castro/Upper Market Community Benefit District
AGENDA – October 14, 2010 6:00-7:30 p.m.
Location: 2112 15th Street (Chase Bank Community Room)

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I. Introductions
   a. Brown Act

II. September Minutes

III. President's Report
   a. Harvey's Award
   b. Meeting Location
   c. Elections in December
   d. Çastro St. Fair

IV. Treasurer's Report
   a. Review of Financial Statements
   b. Update on CPA Review – Date Expected to be Finished

V. Committee Reports
   a. Community Presentations
      i. Upper Market Alliance
   b. Services Committee
      i. Volunteer Ambassador Program
      ii. Pro-Active Approach: Meeting with Mohammed Nuru
      iii. Collaborating with CCOP
      iv. SFPS Update
   c. Streetscape Committee
      i. Outdoor Concerts Update
      ii. Streetscape and Ped Safety Plans for Upper Market
      iii. Flower Basket Program
      iv. Land Use Issues
      v. Business Attraction Campaign

VI. New Business
   a. Extend Market-Octavia Plan to northwest corner Market and Castro St. – Vote
   b. Fund Printing of CCOP Holiday Safety Flyer Up to $1,000–Vote
   c. Discontinue funding of Business Attraction Campaign in December 2010 - Vote
   d. Allow Representatives from CBD to negotiate with SF Patrol Special on new contract - Vote

VII. Public Comment

VIII. Adjourn

IX. Executive Session

a. Discussion of possible increase of Executive Director to full-time status and associated increase in compensation

Castro/Upper Market Community Benefit District
AGENDA – August 12, 2010 6:00-7:30 p.m.
Location: 2112 15th Street (Chase Bank Community Room)

I. Introductions
   a. Brown Act

II. June Minutes

III. President's Report
   a. Conflict of Interest

IV. Treasurer's Report
   a. Review of Financial Statements
   b. CPA Review Scheduled

V. Committee Reports
   a. Services Committee
      i. Volunteer Ambassador Program
      ii. 3 Prong Cleaning Strategy
      iii. Patrol Special – Hot Spot Coverage
   b. Upper Market Alliance (UMA) report
      i. Upper Market Planning Issues
      ii. Medical Cannabis
   c. Streetscape Committee
      i. Wellness is Now (WIN Center)
      ii. MTA Proposal for bulb-out at 14th St.
      iii. Business Attraction Campaign
      iv. Outdoor Concerts
      v. Harvey Milk Plaza
      vi. Plans for 2010-11

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VI. New Business
   a. MTA Proposal for 14th ST. Sidewalk bulb-out and Greening -Vote to support
   b. Fiscal Agent Language – Vote to approve
   c. Vote to Support CBD acting as Fiscal Agent for Rainbow Honor Walk – Vote
   d. Fund Hot Spot Coverage with SF Patrol Special for 6 months - Vote
   e. Fund thank you reception for participants in weekly on-line Community Guide Survey – Vote

VII. Public Comment

VIII. Adjourn

Castro/Upper Market Community Benefit District
AGENDA – June 3, 2010 6:00-7:30 p.m.
Location: 501 Castro St. Castro Community Room (above the Bank of America)

I. Introductions
   a. Brown Act

II. May Minutes

III. President's Report
   a. Harvey Milk Day

IV. Treasurer's Report
   a. Review of Financial Statements
   b. Review Financial Situation – Update Projected Actuals
   c. Finance Committee Report – Budget Proposal

V. Committee Reports
   a. Streetscape Committee
      i. HM Plaza Update
      ii. 17th Street Plaza Update and Naming of Plaza
      iii. Community Partner Awards
   b. Services Committee
      i. MJM Issues including Community Guide
      ii. Civil Sidewalks Legislation

VI. New Business
   a. Motion to give CMG Landscape Architecture a Community Partner Award for pro-bono work at Harvey Milk Plaza
   b. Motion to give Boor Bridges Architecture a Community Partner Award for pro-bono work at 17th St. Plaza
   c. Motion to take a position on the Board of Supervisor's Resolution concerning naming the 17th St. Plaza
   d. Motion to approve FY 2010-2011 budget as presented by Finance Committee including designation of unspent income

VII. Public Comment (5 min)

VIII. Adjourn

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Castro/Upper Market Community Benefit District
AGENDA - May 13, 2010 6:00 - 8:00 p.m.
Location: 2112 15th St. (Chase Bank Community Room)

I. Introductions
   a. Brown Act

II. April Minutes

III. Treasurer's Report
   a. Review Financial Situation
   b. Review of Financial Statements
   c. Finance Committee Report

IV. Committee Reports
   a. Business Attraction
   b. Streetscape Committee
      i. HM Plaza Update
      ii. 17th Street Plaza Update
      iii. Harvey Milk Plaque Update
      iv. Budget Discussion
   c. Services Committee
      i. MJM Report
      ii. Public Safety Services
      iii. Panhandling
      iv. Budget Discussion

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V. President's Report
   a. Update on FY 2010-11 Budget Issues
   b. Date for June Meeting

VI. New Business
   a. Motion to Support GLBT Historical Society move – VOTE
   b. Motion to fund remaining costs for Harvey Milk Plaque - VOTE
   c. Motion from Services Committee to Make Current Security Services Budget Line Item Flexible to meet needs – VOTE
   d. Motion from Streetscape Committee to Make Previous Vote to Allocate $35,000 for Bench Flexible to Spend on Harvey Milk Plaza Improvements Generally – VOTE
   e. Motion to fund up to $700 for incidentals re: 17th St. Plaza Upgrade – VOTE
   f. Motion to fund concerts at 17th St. Plaza next fiscal year – VOTE

VII. Public Comment
VIII. Adjourn

Castro/Upper Market Community Benefit District
AGENDA - May 13, 2010 5:30-7:30 p.m.
Location: 2112 15th St. (Chase Bank Community Room)

I. Introductions
   a. Brown Act

II. April Minutes

III. Treasurer's Report
   a. Review Financial Situation
   b. Review of Financial Statements
   c. Finance Committee Report

IV. Committee Reports
   a. Business Attraction
   b. Streetscape Committee
      i. HM Plaza Update
      ii. 17th Street Plaza Update
      iii. Harvey Milk Plaque Update
      iv. Budget Discussion
   c. Services Committee
      i. MJM Report
      ii. Public Safety Services
      iii. Panhandling
      iv. Budget Discussion

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V. President's Report
   a. Update on FY 2010-11 Budget Issues
   b. Date for June Meeting

VI. New Business
   a. Motion to Support GLBT Historical Society move – VOTE
   b. Motion to fund remaining costs for Harvey Milk Plaque - VOTE
   c. Motion from Services Committee to Make Current Security Services Budget Line Item Flexible to meet needs – VOTE
   d. Motion from Streetscape Committee to Make Previous Vote to Allocate $35,000 for Bench Flexible to Spend on Harvey Milk Plaza Improvements Generally – VOTE
   e. Motion to fund up to $700 for incidentals re: 17th St. Plaza Upgrade – VOTE
   f. Motion to fund concerts at 17th St. Plaza next fiscal year – VOTE

VII. Public Comment
VIII. Adjourn

Castro/Upper Market CBD
Services Committee
May 6, 2010 4:00-5:00 p.m.

AGENDA

I. Committee Guide Discussion

II. Budget to Present to Finance Committee
   a. Roll over of unspent funds from 2009-10 FY
   b. Panhandling Campaign
   c. Budget proposal

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Castro/Upper Market Community Benefit District
AGENDA
March 11, 2010 6:00-7:30 p.m.
Location: 2112 15th St. (Chase Bank Community Room)

I. Introductions
   a. Brown Act

II. February Minutes

III. Treasurer's Report
   a. Review Financial Situation
   b. Review of Financial Statements
   c. Review CPA Review dated June 30, 2009

IV. Committee Reports
   a. Report from the Neighborhood
      i. Eureka Valley Neighborhood Association – Alan Beach-Nelson
   b. MTA Presentation on Duboce/Church Rail Improvement Project
   c. Streetscape Committee
      i. HM Plaza Update
      ii. 17th Street Plaza Update
      iii. Harvey Milk Plaque Update
      iv. CBD's Recommendations on Market-Octavia Plan Update

V. Executive Director's Report

VI. New Business
   a. Motion from Streetscape Committee to approve bench design as approved from the Arts Commission

VII. Public Comment

VIII. Adjourn

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Castro/Upper Market Community Benefit District
AGENDA
February 11, 2010 6:00-7:30 p.m.
Location: 2112 15th St. (Chase Bank Community Room)

I. Introductions
   a. Brown Act

II. January Minutes

02-08-10AM8:16 RCVD

III. President's Report

IV. Treasurer's Report
   a. Review Financial Situation
   b. Review of Financial Statements

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V. MJM Report

VI. Committee Reports
   a. Report from the Neighborhood
      i. Eureka Valley Neighborhood Association – Alan Beach-Nelson
   b. Report back on plans for empty lot 16th/Noe/Mkt. – Brian Greene
   c. Gold's Gym Expansion Informational Only - Sebastyen Jackovics
   d. Services Committee
      i. Notes from February meeting/Update
   e. Streetscape Committee
      i. HM Plaza Update
      ii. 17th Street Plaza Update
      iii. Harvey Milk Plaque

VII. Unfinished Business
   a. Fiscal Agent Language

VIII. Executive Director's Report

IX. New Business
   a. Motion from Streetscape Committee to fund Harvey Milk Plaque (vote)

X. Public Comment

XI. Adjourn

Castro/Upper Market Community Benefit District
AGENDA
January 14, 2010
Location: 2112 15th St. (Chase Bank Community Room)

I. Introductions
   a. Brown Act

II. December Minutes

III. President's Report

01-11-10P12:40 RCVD

IV. Treasurer's Report
   a. Review Financial Situation
   b. Review of Financial Statements

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V. Business Attraction Campaign

VI. Committee Reports
   a. Report from the Neighborhood
      i. MUMC– Herb Cohn
   b. Report back on plans for empty lot 16th/Noe/Mkt. – Brian Greene
   c. Services Committee
      i. Notes from December and January
      ii. Quality of Life Issues
   d. Streetscape Committee
      i. Notes from January meeting
   e. Board Development Committee

VII. Unfinished Business
   a. Fiscal Agent Language

VIII. New Business
   a. Motion from Streetscape Committee for Candidates for Community Award (vote)
   b. Motion to submit grant proposal to MOEWD for up to $65,000 for upgrade to 17th St. Plaza. (vote)
   c. Motion for Security Services for Saturday afternoon at 17th St. Plaza (vote)
   d. Motion to support Sit/Lie Law which SFPD is developing (vote)

IX. Public Comment

X. Adjourn

Catholic Charities CYO
San Francisco, San Mateo & Marin

180 Howard Street, Suite 100
San Francisco, CA 94105-1617
Tel 415.972.1200 Fax 415.972.1201
www.cccyo.org

NOTICE OF
OPEN MEETING OF THE BOARD OF DIRECTORS OF
CATHOLIC CHARITIES CYO
of the Archdiocese of San Francisco

DATE: Thursday, September 30, 2010
TIME: 10:00 AM – 10:30 AM
LOCATION: **Presidio Club House**
8 Presidio Terrace
San Francisco, CA

PUBLIC COMMENT

An opportunity for members of the public to directly address the Board on items of interest to the public that are within the subject matter jurisdiction of the Board, including items being considered today which have not been considered by a Board committee and excluding items which have been considered by a Board committee. All persons wishing to address the Catholic Charities CYO Board of Directors should fill out a speaker card stating your name and address for the public record, submit any related materials at least two weeks in advance, and send to the Executive Assistant. Anyone wishing to speak on any item of the agenda will be recognized under "Public Comments". Members of the public may address the Board for up to three minutes. The Chairman of the Board may limit the total testimony to 30 minutes. Items brought up during Public Comments can legally have no action. Before any action can be taken, the issue will be referred to the Executive Director for administrative action or scheduled on a subsequent agenda.

For questions, comments, materials, please contact:

Dorothy Cartahena
Executive Assistant
Catholic Charities CYO
of the Archdiocese of San Francisco
180 Howard Street, Suite 100
San Francisco, CA 94105
(415) 972-1230

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
October 28, 2010
5:30 – 7:30 PM PST
Location:
CJCJ Office
440 9th Street
San Francisco, CA

Proposed Agenda

- Board Recruitment/Involvement
  - Welcome new members
- Overview on State of Agency by Executive Director
- Financial Update
- Development Update
- Next Board Meeting
  - Thursday, December 9, 2010

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OCT - 5 2010

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
June 10, 2010
5:30 – 7:30 PM PST
Location:
CJCJ Office
440 9th Street
San Francisco, CA

Proposed Agenda

- Overview on State of Agency by Executive Director
- Financial Update
  - Review, discuss, and vote on agency budget for FY 2010-2011
  - Review monthly financials
- Development Update
- Board Recruitment/Involvement
  - Overview of current list of board members
  - Board decisions on status of new members
- Next Board Meeting
  - Thursday, September 9, 2010

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MAY 10 2010

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
April 20, 2010
5:30 – 7:30 PM PST
Location:
CJCJ Office
440 9th Street
San Francisco, CA

Proposed Agenda

- Overview on State of Agency by Executive Director
- Financial Update
  - Review monthly financials
  - Discuss state budget and current fiscal environment
  - Agency budget to be approved in June 10, 2010 Board meeting
- Development Update
- Board Recruitment/Involvement
  - Board *decisions* on status of current members
- Next Board Meeting
  - Thursday, June 10, 2010

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MAR 17 2010

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Center on Juvenile and Criminal Justice
Board of Directors Meeting
March 11, 2010
5:30 – 7:30 PM PST
Location:
CJCJ Office
440 9th Street
San Francisco, CA

Proposed Agenda

- Overview on State of Agency by Executive Director
  - DC - Independent Living Program closed
  - Jail Services contracts eliminated
  - NoVA contracts took a 10% cut and another 10% cut has been announced
- Financial Update
  - Review monthly financials
  - Discuss state budget
- Development Update
  - 2nd chance project
  - May 2010 anniversary event: are we pursuing this option
- Board Recruitment
  - Board decisions on status of current members
- Review this year's board schedule

02-03-10P01:45 RCVD

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CENTRAL MARKET

COMMUNITY BENEFIT DISTRICT

CENTRAL MARKET COMMUNITY BENEFIT DISTRICT
BOARD OF DIRECTORS MEETING AGENDA
October 12, 2010 • 3 p.m. – 5 p.m.
Hotel Whitcomb • 1231 Market Street

I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. EXECUTIVE DIRECTOR'S REPORT
- Review of Projects/Activities
- Central Market Business Attraction Program – Update

IV. FINANCIAL REPORT
- Financial Report – September 2010

V. SERVICES COMMITTEE REPORT
- Central Market Community Guides Program – Monthly Report
- Central Market Clean Streets Program – Monthly Report
- Sixth Street Community Guides Program – Monthly Report
- Central Market Street Merchant Meeting

VI. IDENTITY COMMITTEE REPORT
- Summer Programs - Review
- 24 Days of Central Market Arts Festival

VII. OTHER BUSINESS
- 1095 Market Street Project – *Barbary Coast Consulting*

VIII. PUBLIC COMMENT

IX. BOARD NOMINATIONS & ELECTIONS

X. NEXT MEETING: November 9, 2010

XI. ADJOURNMENT

XII. CMCBD BOARD SEAT ELECTION (EXECUTIVE SESSION)

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Centro Latino de San Francisco Inc. 1656 15th Street, San Francisco CA 94103

October 18, 2010

San Francisco Main Library
Attention: Michael, Government Information Center
100 Larkin Street
San Francisco, CA 94102

Dear Michael,

In compliance with Non-Profit Public Access Ordinance, I am hereby notifying the City that the next two public meetings that Centro Latino de SF Inc will be having are as such:

Date: Tuesday, November 30, 2010
Time: 12:30-2 pm at Centro Latino de San Francisco Inc,
Address: 1656-15th Street 2nd Floor (Bet. Mission and Valencia)

Date: Tuesday, December 28, 2010
Time: 12:30-2 pm at Centro Latino de San Francisco Inc,
Address: 1656-15th Street 2nd Floor (Bet. Mission and Valencia)

Please notice that this meeting on the same bulletin used to post CITY Board and Commissions meetings.

If you have any questions or concerns about this, Please do not hesitate to contact me.
Phone: 415.824-6720
Email: mjuarez@linkloans.com

Sincerely,

Michael Juarez
CLSF Secretary of the Board

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Phone: 415-861-8790 FAX: 415-861-8782

CHARITY CULTURAL SERVICES CENTER

博愛文化服務中心

827 Stockton Street, San Francisco, CA 94108
Telephone: (415) 989-8224 · Facsimile: (415) 391-0525

President
Arnold Lee

Vice Presidents
Hon. Jing Lee
Douglas Chan
Bill Chan

English Secretary
Hon. Mae C. Woo

Chinese Secretary
Douglas Chan

Treasurer
Julie Chang

Board of Directors
Janet Ching
Jack Lee Fong
George Jeong
Roger Louie
Michael Lai
Michael Kay
Hon. Thomas Ng
Bill Quan
Glenn Tom
Hon. Mae C. Woo
Betty L. Yuan

Board of Advisors
Hon. Claudine Cheng
Hon. Mel D. Lee
Dominic Li
Doris Mei, Esq.
Suzan Yee, Esq

President
Friends of CCSC
Hon. Mae C. Woo

Executive Director
Carmen Ho

January 8, 2010

Government Information Center
San Francisco Main Library
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

Charity Cultural Services Center is pleased to announce the next open board meeting scheduled for Thursday, February 18th, 2010. The meeting will take place from 12:00 pm – 2:00 pm at:

827 Stockton Street
San Francisco, CA 94108.

This meeting is open to the public.

Sincerely,

Carmen Ho
Executive Director

01-11-10P02:42 RCVD

Member of the
n Francisco Neighborhood
Centers Together

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The CHARLES M. HOLMES CAMPUS of THE CENTER

PUBLIC NOTICE – PLEASE POST

The board of directors of the Community Center Project of San Francisco, Inc., (DBA San Francisco LGBT Community Center) will hold public board meetings on Monday, July 19th at 7:00 p.m., on Monday, September 20th at 7:00 pm and on Monday, November 15th, at 7:00 p.m. All meetings will occur at 1800 Market Street.

There may be standing positions open on the Board of Directors for the Community Center Project of San Francisco, Inc. that the general public may nominate themselves at these meetings. The nominations will be referred to the board development committee. Interested parties should bring a resume or other qualifying information to this meeting explaining how their experiences qualify them for this leadership role. Once nominated, the board applicant must go through a board interview and election process which will occur after the initial nomination.

cc: City Hall, SF Main Library

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JUN 23 2010

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THE SAN FRANCISCO LESBIAN GAY BISEXUAL TRANSGENDER COMMUNITY CENTER
1800 MARKET STREET, SAN FRANCISCO, CA 94102 TEL:415.865.5555 FAX: 415.865.5501 INFO@SFCENTER.ORG WWW.SFCENTER.ORG

Children's
Council of
San Francisco

September 9, 2010

San Francisco Public Library
Attn: Public Announcements
100 Larkin Street
San Francisco, CA 94102

Re: Board of Directors Meeting

Children's Council of San Francisco would like to announce that their Board of Directors meeting on Tuesday, November 2, 2010 at 6:30 pm in Room 408 at 445 Church Street, San Francisco, is open to the public.

Best regards,

Linnea Klee

Linnea Klee, Ph.D.
Executive Director

Church Street Office
445 Church Street
San Francisco, CA 94114
Phone: (415) 276-2900
Fax: (415) 392-2399

Email:
children@childrenscouncil.org

Web site:
http://www.childrenscouncil.org

Chinatown Community
Development Center

Public Meeting Notice

The Chinatown Community Development Center Board of Directors will be holding a meeting on Wednesday, July 28th, 2010 at the Turk Street Family Apartments, located at 201 Turk Street. The meeting is from 4:00 pm - 6:00 pm and there will be 30 min. designated for public comment at the end of the meeting.

For more information please contact
Yvonne Chan at (415) 984-1167.

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Chinatown Community
Development Center

Public Meeting Notice

The Chinatown Community Development Center Board of Directors will be holding a meeting on Wednesday, April 28th, 2010 at the Broadway Family Apartments, located at 810 Battery Street. The meeting is from 4:00 pm - 6:00 pm and there will be 30 minutes designated for public comment at the end of the meeting.

For more information please contact
Yvonne Chan at 984-1167.

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MAR 26 2010

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CAA Board of Directors Meeting

Tuesday July 6, 2010
6:00 pm

CAA Community Room
17 Walter U Lum Place, San Francisco 94108

Agenda
Approve Minutes of April 6, 2010
Executive Directors Report / Presentation
Committee Reports
Public Comment

2010 Board of Trustees
Stephanie Ong Stillman
Germaine Q Wong
Co-Chairs

Jeff Chang
Robert Chen
Bernadette Chi
Leon Chow
Bill Jeong
Keith Kamisugi
Deborah Lao
Celia Lee
Kent M. Lim
Rolland C. Lowe
Omar Mencin
Raymond Sheen
Anne Tang
Kathy Owyang Turner
Cecilia Wang
Bill Wong
Victoria Wong

Vincent Pan
Executive Director

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Visitacion Valley Office (415) 287-0228 • www.caasf.org

COMMUNITY AWARENESS & TREATMENT SERVICES, INC.

CATS helps those most in need get off the street, achieve stability and establish permanent housing by providing compassionate, culturally sensitive services.

NOTICE OF DESIGNATED PUBLIC MEETING

THE PUBLIC IS INVITED TO ATTEND
THE SEPTEMBER 23, 2010
MEETING OF THE BOARD OF DIRECTORS OF
COMMUNITY AWARENESS AND TREATMENT SERVICES, INC.

THE MEETING WILL BE HELD AT
THE SF MAIN PUBLIC LIBRARY
100 LARKIN STREET
SAN FRANCISCO, CA 94102

ON

THURSDAY, SEPTEMBER 23, 2010
AT 6:00 PM

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PUBLIC COMMENTS SHALL BE INVITED AT THE MEETING
[SAN FRAN. ADMIN C SECTION 12L.4]

1171 Mission St. 2nd Floor ◆ San Francisco, CA 94103 ◆ 415.241.1199 ◆ FAX: 415.241.1176 ◆ E-mail: info@catsinc.org

COMMUNITY AWARENESS & TREATMENT SERVICES, INC.

CATS helps those most in need get off the street, achieve stability and establish permanent housing by providing compassionate, culturally sensitive services.

NOTICE OF DESIGNATED PUBLIC MEETING

THE PUBLIC IS INVITED TO ATTEND
THE April 22, 2010
MEETING OF THE BOARD OF DIRECTORS OF
COMMUNITY AWARENESS AND TREATMENT SERVICES, INC.

THE MEETING WILL BE HELD AT
THE NOTHERN POLICE STATION
1125 FILLMORE STREET
SAN FRANCISCO, CALIFORNIA 94115
ON
THURSDAY, APRIL 22, 2010 AT
6:30 PM.

PUBLIC COMMENTS SHALL BE INVITED AT THE MEETING
[SAN FRAN. ADMIN C SECTION 12L.4]

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171 Mission St. 2nd Floor ◆ San Francisco, CA 94103 ◆ 415.241.1199 ◆ FAX: 415.241.1176 ◆ E-mail: info@catsinc.org

community housing partnership

October 12th, 2010

San Francisco Main Library
Government Information Center
100 Larkin Street, 5th Floor
San Francisco, California 94102

Dear Sir/Madame:

This is notification of the Community Housing Partnership's Board of Directors Meeting being held on November 16th, 2010, at 650 Eddy Street, 1st floor, San Francisco, California 94109, from 6:00pm – 7:30pm.

Sincerely,

Rebecca Dyas
Office Manager/Executive Assistant

GOVERNMENT
DOCUMENTS DEPT

OCT 14 2010

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CC: Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, California 94103

Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, California 94102-4689

COMMUNITY HOUSING PARTNERSHIP
SOLUTIONS TO HOMELESSNESS

April 13, 2010

San Francisco Main Library Government Information Center
100 Larkin Street
San Francisco, CA 94102

Dear Sir/Madame:

This is notification of the Community Housing Partnership's Board of Directors Meeting being held on May 18th, at 650 Eddy Street, 1st floor, San Francisco, CA 94109, from 6:00 – 7:30 PM.

Sincerely,

Scott Rosenberg
Office Manager

Copy: Mayor's Office of Community Development
1 South Van Ness Avenue, Fifth Floor
San Francisco, CA 94103

Clerk of the Board of Supervisors
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

GOVERNMENT
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communityworks

BUILDING COMMUNITY THROUGH ARTS AND EDUCATION

ANNOUCEMENT
12/14/10

Community Works West Inc, will hold a Board of Directors meeting on Monday, January 24th at 10:30 am. The meeting will take place at 1649 San Pablo Avenue in Berkeley, CA. The agenda includes: discussion of new programming, strategies to expand the board of directors and fund development. For more information, please call 510-486-2340.

GOVERNMENT
DOCUMENTS DEPT

DEC 16 2010

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649 San Pablo Avenue, Berkeley, CA 94702 telephone: 510.486.2340 fax: 510.647.8560
www.communityworkswest.org Ruth Morgan, Executive Director

communityworks
BUILDING COMMUNITY THROUGH ARTS AND EDUCATION

ANNOUCEMENT
9/15/10

Community Works West Inc, will hold a Board of Directors meeting on Saturday, October 30, 2010 at 11 am. The meeting will take place at 1649 San Pablo Avenue in Berkeley, CA. The agenda includes: discussion of new programming, strategies to expand the board of directors and discussion of an advisory board. For more information, please call 510-486-2340.

GOVERNMENT
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SEP 20 2010
SAN FRANCISCO
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1649 San Pablo Avenue, Berkeley, CA 94702 telephone: 510.486.2340 fax: 510.647.8560
www.communityworkswest.org Ruth Morgan, Executive Director

BUILDING COMMUNITY THROUGH ART AND EDUCATION

ANNOUCEMENT
3/22/10

Community Works West Inc, will hold a Board of Directors meeting on Friday, April 30, 2010 at 3 pm. The meeting will take place at 1649 San Pablo Avenue in Berkeley, CA. The agenda includes: budgetary issues and approval, discussion of new programming, strategies to expand the board of directors and discussion of an advisory board. For more information, please call 510-486-2340.

GOVERNMENT
DOCUMENTS DEPT

MAR 25 2010

SAN FRANCISCO
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1605 Bonita Avenue, Berkeley, CA 94709 telephone: 510.845.3332 fax: 510.649.8239 email: rpine@pacbell.net
930 Bryant Street, San Francisco, CA 94103 Ruth Morgan, Director

啟導青年 邁步向前

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OCT 13 2010
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Main Office & Computer Clubhouse
1038 Post Street
San Francisco, CA 94109
Tel: 415-775-2636
Fax: 415-775-1345

Richmond Branch Office
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

Website: www.cycsf.org
Email: cyc@cycsf.org

Board of Directors
Jaynry W. Mak, Esq., Chair
Keith Sanford, Vice Chair
Hanna Leung, Secretary
May Ann Wong, Treasurer

Anthony Kan
Victoria Lyuber

General Counsel
Benson Lai, Esq.

Executive Director
Sarah Wan, M.S.W.

A United Way Agency

NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

CYC
1038 Post Street
San Francisco, CA 94109

This meeting will be held on Tuesday, November 16, 2010, from 6:30 p.m. to 8:30 p.m. for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 15 people. Public access will be on a first come, first served basis.

Jaynry W. Mak, Board Chair

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

Motivating Youth to Succeed
啟導青年 邁步向前

Main Office & Computer Clubhouse
1038 Post Street
San Francisco, CA 94109
Tel: 415-775-2636
Fax: 415-775-1345

Richmond Branch Office
319 Sixth Avenue
Suite 201
San Francisco, CA 94118
Tel: 415-752-9675
Fax: 415-752-9033

Website: www.cycsf.org
Email: cyc@cycsf.org

Board of Directors
Jaynry W. Mak, Esq., Chair
Keith Sanford, Vice Chair
Hanna Leung, Secretary
May Ann Wong, Treasurer

Anthony Kan
Victoria Lyuber

General Counsel
Benson Lai, Esq.

Executive Director
Sarah Wan, M.S.W.

A United Way Agency

NOTICE OF A DESIGNATED PUBLIC MEETING OF THE BOARD OF DIRECTORS OF CYC (COMMUNITY YOUTH CENTER OF SAN FRANCISCO)

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter 12, Section L. The meeting will be held at:

CYC
1038 Post Street
San Francisco, CA 94109

This meeting will be held on Tuesday, March 16, 2010, from 6:30 p.m. to 8:00 p.m. for the purpose of the transaction of business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on an items of interest to the public relating to the operations of or services provided by CYC.

The room capacity is 20 people. Public access will be on a first come, first served basis.

Jaynry Mak, Board Chair

DEPOSITORY ITEM
DOCUMENTS DEPT.

FEB 17 2010

SAN FRANCISCO PUBLIC LIBRARY

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

Please Post

Announcement

Compass Community Services

Board of Directors Meeting

Wednesday, March 31, 2010

49 Powell Street
Third Floor, Conference Room
San Francisco, CA
94102

01-26-10P01:40 RCVD

GOVERNMENT
DOCUMENTS DEPT

JAN 26 2010

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compass
FAMILY SERVICES

Please Post

Announcement

Compass Family Services

Board of Directors Meeting

Wednesday, October 27, 2010

49 Powell Street
Third Floor, Conference Room
San Francisco, CA
94102

GOVERNMENT
DOCUMENTS DEPT

OCT - 4 2010

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PUBLIC LIBRARY

Helping families
find their way

49 Powell Street, 3rd Floor, San Francisco, California 94102 (415) 644-0594 (415) 644-0594 FAX

CONARD HOUSE
ADMINISTRATIVE OFFICES
1385 Mission Street, Ste. 200 • San Francisco, CA 94103
(415) 864-7833 • Fax Number (415) 864-2231
www.conard.org • admin@conard.org
TTY (415) 626-6705

CONARD HOUSE

A Non-profit Mental Health Service Corporation

BOARD OF DIRECTORS

... McGhee, Chairman
... Vice Chairman
... Treasurer
... Secretary
... Directors
... Executive Director

PROGRAMS

... Residential Treatment
... Apartments
... Housing and Community Services
... Employment Services
... Services

Date of Notice: October 1, 2010 (Revised)

NOTICE OF

DESIGNATED PUBLIC MEETING

OF

THE BOARD OF DIRECTORS OF

CONARD HOUSE, INC.

a California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

Calvary Presbyterian Church

2515 Fillmore Street at Jackson

San Francisco, California on Thursday, November 4, 2010 from 4:00 p.m. to 5:00 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Conard House, Inc.

Calvary Presbyterian Church is wheelchair accessible.

James McGhee, Chairman

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department of Public Health: c/o CBHS Contract Monitor
c/o HUH Contract Monitor
Human Services Agency c/o HSA Contract Monitor
c/o DAAS Contract Monitor

GOVERNMENT
DOCUMENTS DEPT

SEP 21 2010

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ADMINISTRATIVE OFFICES
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(415) 864-7833 • Fax Number (415) 864-2231
www.conard.org • admin@conard.org
TTY (415) 626-5705

A Non-Profit Mental Health Social Service Corporation

BOARD OF DIRECTORS

James L. McGhee
Chairman

Mylan Chouvat-Walther
Vice-Chairman

Judy Grabowes
Treasurer

Alan (Mickey) Shipley
Secretary

Mary K. Hennessy
Director

Richard Heasley
Executive Director

PROGRAMS

Jackson Street and Asian Residential Treatment

Cooperative Apartments

Supportive Housing and Community Services

Supportive Employment Services

Money Management Services

Date of Notice: April 7, 2010

NOTICE OF

DESIGNATED PUBLIC MEETING

OF

THE BOARD OF DIRECTORS OF

CONARD HOUSE, INC.

a California Non-Profit Corporation

GOVERNMENT DOCUMENTS DEPT
APR 07 2010
SAN FRANCISCO PUBLIC LIBRARY

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The meeting will be held at:

Conard House Administrative Offices

1385 Mission Street, Suite 200

San Francisco, California on Thursday, May 6, 2010 from 6:00 p.m. to 8:00 p.m. for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations or services provided by Conard House, Inc.

Conard House Administrative Offices is wheelchair accessible.

James McGhee (JD)
James McGhee, Chairman

Distribution: Clerk, Board of Supervisors
✓ San Francisco Main Library Government Information Center
Department of Public Health, c/o CBHS Contract Monitor
c/o HUH Contract Monitor
Human Services Agency, c/o HSA Contract Monitor
c/o DAAS Contract Monitor

PUBLIC NOTICE

Curry Senior Center

315 Turk Street
San Francisco, CA 94102

BOARD OF DIRECTORS
Designated Public Meeting
Schedule

GOVERNMENT
DOCUMENTS DEPT

JUL 15 2010

SAN FRANCISCO
PUBLIC LIBRARY

MEETING 1

August 17, 2010
Time: 12:00 pm
Location: 315 Turk Street, San Francisco

MEETING 2

November 16, 2010
Time: 12:00 pm
Location: 315 Turk Street, San Francisco

To:

SF Main Library
Government Info Center
100 Larkin Street
San Francisco, CA 94102

Clerk of the BD of Supervisors
City Hall
1 Carlton B. Goodlett Place
Room 244
San Francisco, CA 94102

DOLORES STREET
COMMUNITY SERVICES
938 Valencia Street San Francisco, CA 94110

MEMO

To: Government Information Center
Main Public Library, 5th Floor
100 Larkin St
San Francisco, CA 94102

Fr: Mason Jeffrys
Director of Administration & Development
Dolores Street Community Services
415.282.6209 x22
mason@dscs.org

Re: Public Notice of Open Board Meetings, Sunshine Ordinance

Please note that Dolores Street Community Services, under the provisions of the Sunshine Ordinance, will be holding open board of directors meetings on the following dates/locations:

Move April 21, 2010 to June 1, 2010
6:00 PM – 8:00 PM
938 Valencia Street
San Francisco, CA 94110

October 25, 2010
6:00 PM – 8:00 PM
938 Valencia Street
San Francisco, CA 94110

GOVERNMENT
DOCUMENTS DEPT

APR 23 2010

SAN FRANCISCO
PUBLIC LIBRARY

DOLORES STREET
COMMUNITY SERVICES
938 Valencia Street San Francisco, CA 94110

MEMO

To: Government Information Center
Main Public Library, 5th Floor
100 Larkin St
San Francisco, CA 94102

Fr: Mason Jeffrys
Director of Administration & Development
Dolores Street Community Services
415.282.6209 x22
mason@dscs.org

Re: Public Notice of Open Board Meetings, Sunshine Ordinance

Please note that Dolores Street Community Services, under the provisions of the Sunshine Ordinance, will be holding open board of directors meetings on the following dates/locations:

April 21, 2010
6:00 PM - 8:00 PM
938 Valencia Street
San Francisco, CA 94110

October 25, 2010
6:00 PM - 8:00 PM
938 Valencia Street
San Francisco, CA 94110

02-24-10P02:48 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB 24 2010

SAN FRANCISCO
PUBLIC LIBRARY

E O C

Board of Directors Meeting

When: Wednesday, June 23, 2010

Time: 6:00pm

Location: African American Cultural Complex

762 Fulton St. S.F. Ca 94102

GOVERNMENT
DOCUMENTS DEPT

JUN - 7 2010

SAN FRANCISCO
PUBLIC LIBRARY

E O C

Board of Directors Meeting

When: Wednesday, April 28, 2010

Time: 6:00pm

Location: 1426 Fillmore St. Ste. 301

San Francisco Ca. 94115

GOVERNMENT
DOCUMENTS DEPT

APR 23 2010

SAN FRANCISCO
PUBLIC LIBRARY

Date of Notice: April 30th, 2010

NOTICE OF

DESIGNATED PUBLIC MEETING

OF

THE BOARD OF DIRECTORS OF

EPIPHANY CENTER

A California Non-Profit Corporation

Interested members of the public are hereby notified of and invited to attend a semi-annual Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. The open meeting will be held at:

Epiphany Center
100 Masonic Avenue
San Francisco, CA 94118

on Friday, June 4th, 2010, for the purpose of the transaction of such business as may be brought before the Board of Directors. A period of 60 minutes, from 9:00 – 10:00 a.m., will be designated for the public to address the Board on any items of interest to the public relating to the operations of or services provided by Epiphany Center. During this time, the public is invited to comment upon community involvement on the Board, and nominate community members for any vacant Board positions.

The meeting room capacity is limited. Public access will be on a first-come basis. Epiphany Center's building is wheelchair accessible. To arrange services for the disabled, call (415) 567-8370, and ask for extension 4213.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center

GOVERNMENT
DOCUMENTS DEPT

MAY 13 2010

SAN FRANCISCO
PUBLIC LIBRARY

EPISCOPAL COMMUNITY SERVICES

Memorandum

DATE: August 24, 2010

TO: Members of the Public

FROM: Ken Reggio, Executive Director

RE: Public Meeting of the Board of Directors

BOARD OF DIRECTORS MEETING

WHEN: September 27, 2010

TIME: 5:30 PM

WHERE: Canon Barcus Community House
Conference Room, 2nd Floor
165 Eighth Street
San Francisco, California

GOVERNMENT DOCUMENTS DEPT
AUG 23 2010
SAN FRANCISCO PUBLIC LIBRARY

You are invited to attend this meeting of the Episcopal Community Services Board of Directors. A minute segment of the meeting will be designated on the agenda as the time during which members of the public may address comments to the Board of Directors. Speakers may have up to three minutes for their presentations.

The room capacity is limited to 50 people. Public access will be on a first-come basis. This meeting is wheelchair accessible. Should you need reasonable accommodations, please call (415) 487-3300 at least one week in advance of the meeting. We will make every effort to accommodate requests.

Members of the Public are invited to propose themselves or other candidates for membership on the ECS Board of Directors. Nominations may also be sent to: The Governance Committee, Episcopal Community Services, 165 Eighth Street, San Francisco, CA 94103.

EPISCOPAL COMMUNITY SERVICES

Memorandum

DATE: February 22, 2010

TO: Members of the Public

FROM: Ken Reggio, Executive Director

RE: Public Meeting of the Board of Directors

BOARD OF DIRECTORS MEETING

WHEN: **March 22, 2010**

TIME: **5:30 PM**

WHERE: **Canon Barcus Community House**
Conference Room, 2nd Floor
165 Eighth Street
San Francisco, California

GOVERNMENT
DOCUMENTS DEPT
FEB 22 2010
SAN FRANCISCO
PUBLIC LIBRARY

The public is invited to attend this meeting of the Episcopal Community Services Board of Directors. A thirty-minute segment of the meeting will be designated on the agenda as the time during which members of the public may address comments to the Board of Directors. Speakers may have up to three minutes for their presentations.

The room capacity is limited to 50 people. Public access will be on a first-come basis. This meeting space is wheelchair accessible. Should you need other accommodations, please call (415) 487-3300 at least one week in advance of the meeting. We will make every effort to accommodate requests.

Members of the Public are invited to propose themselves or other candidates for membership on the ECS Board of Directors. Nominations may also be sent to: The Governance Committee, Episcopal Community Services, 165 Eighth Street, San Francisco, CA 94103.

Eviction Defense Collaborative
995 Market Street, Suite 1200
San Francisco, CA 94103
(415) 947-0797

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

September 15, 2010

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the second of two 2010 public meetings of the Board of Directors of the Eviction Defense Collaborative, Inc. will be held on Monday October 18, 2010 from 6 - 8 p.m. at 995 Market Street, 12th Floor in the offices of the Eviction Defense Collaborative.

At this meeting the public shall have an opportunity to address the Board of Directors on membership on the Board of Directors and to propose candidates for membership on the Board of Directors as provided in Section 12L.6(b).

Please announce this in accordance with the rules.

Sincerely,

Anna Stephens
Administrative Assistant

GOVERNMENT
DOCUMENTS DEPT

SEP 13 2010

SAN FRANCISCO
PUBLIC LIBRARY

Eviction Defense Collaborative
995 Market Street, Suite 1200
San Francisco, CA 94103
(415) 947-0797

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

July 7, 2010

Dear Librarian,

In compliance with the Non-Profit Public Access Ordinance, I am informing you that the first of two 2010 public meetings of the Board of Directors of the Eviction Defense Collaborative, Inc. will be held on Monday August 9 from 6 - 8 p.m. at 995 Market Street, 12th Floor in the offices of the Eviction Defense Collaborative.

At this meeting the public shall have an opportunity to address the Board of Directors on membership on the Board of Directors and to propose candidates for membership on the Board of Directors as provided in Section 12L.6(b).

Please announce this in accordance with the rules.

Sincerely,

Anna Stephens
Administrative Assistant

GOVERNMENT
DOCUMENTS DEPT

JUL - 8 2010

SAN FRANCISCO
PUBLIC LIBRARY

familybuilders

Family Builders by Adoption
401 Grand Avenue, Suite 400
Oakland, CA 94610

GOVERNMENT
DOCUMENTS DEPT

OCT 06 2010

SAN FRANCISCO
PUBLIC LIBRARY

October 1, 2010

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Pursuant to Chapter 12L of the San Francisco Administrative Code, the November 17, 2010 meeting of the Board of Directors of Family Builders by Adoption, a California nonprofit, has been designated and scheduled for comment. This meeting will be held at 401 Grand Avenue, Suite 400, Oakland, California, 94610, at 6pm on November 17, 2010.

Please post in compliance with Chapter 12L. Thank you for your assistance.

Mark Randall, Board Treasurer

family builders

Family Builders by Adoption
401 Grand Avenue, Suite 400
Oakland, CA 94610

GOVERNMENT
DOCUMENTS DEPT
OCT 01 2010
SAN FRANCISCO
PUBLIC LIBRARY

October 1, 2010

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Pursuant to Chapter 12L of the San Francisco Administrative Code, the September 16, 2009 meeting of the Board of Directors of Family Builders by Adoption, a California nonprofit, has been designated and scheduled for comment. This meeting will be held at 401 Grand Avenue, Suite 400, Oakland, California, 94610, at 6pm on November 17, 2010.

Please post in compliance with Chapter 12L. Thank you for your assistance.

Mark Randall, Board Treasurer

Launch Microsoft Office Outlook.lnk

familybuilders.org
401 Grand Avenue, Suite 400, Oakland, CA, 94610 t 510.272.0204 f 510.272.0277
3953 24th Street, Suite C-2, San Francisco, CA 94114 t 415.970.9601 t 415.970.9605

familybuilders

Family Builders by Adoption
401 Grand Avenue, Suite 400
Oakland, CA 94610

February 12, 2010

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Pursuant to Chapter 12L of the San Francisco Administrative Code, the September 16, 2009 meeting of the Board of Directors of Family Builders by Adoption, a California nonprofit, has been designated and scheduled for comment. This meeting will be held at 401 Grand Avenue, Suite 400, Oakland, California, 94610, at 5pm on March 10, 2010.

Please post in compliance with Chapter 12L. Thank you for your assistance.

Mark Randall, Board Treasurer

02-18-10A08:15 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB 18 2010

SAN FRANCISCO
PUBLIC LIBRARY

familybuilders.org

401 Grand Avenue, Suite 400, Oakland, CA, 94610 t 510.272.0204 f 510.272.0277
3953 24th Street, Suite C-2, San Francisco, CA 94114 t 415.970.9601 t 415.970.9605

FAMILY CAREGIVER ALLIANCE
National Center on Caregiving

November 9, 2010

Government Information Center
Main Public Library, 5th Floor
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

Family Caregiver Alliance's Board of Directors meeting on Tuesday, November 16, 2010 from 6:15 to 8:30 p.m. will be open to the public. However, due to unforeseen circumstances the meeting will not be held at our office but instead will be held by conference call. To call into the meeting please dial 1-888-619-1583 and enter the code 598645 when prompted to do so. We ask that you please announce your presence once you have been joined to the meeting.

This notice supercedes our earlier public meeting announcement dated October 7, 2010.

Sincerely,

Kathleen A. Kelly
Executive Director

11-09-10P02:44 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV - 9 2010

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PUBLIC LIBRARY

FAMILY CAREGIVER ALLIANCE®
National Center on Caregiving

180 Montgomery Street
Suite 1100 900
San Francisco, CA 94104

800-445-8106
415-434-3388
415-434-3508 Fax
info@caregiver.org
www.caregiver.org

National Center on Caregiving

Family Care Navigator
Innovations Clearinghouse

Research, Policy & Technical Assistance

Consumer & Professional Publications

Education & Training

Bay Area Caregiver Resource Center

Online Services/ Link2Care

A nonprofit, tax-exempt organization

October 7, 2010

Government Information Center
Main Public Library, 5th Floor
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

Family Caregiver Alliance's Board of Directors meeting on Tuesday, November 16, 2010 from 6:15 to 8:30 p.m. will be open to the public. It will be held at our offices located at 180 Montgomery Street, Suite 900, San Francisco, CA 94104.

Sincerely,

Kathleen A. Kelly

Kathleen A. Kelly
Executive Director

GOVERNMENT
DOCUMENTS DEPT

OCT 12 2010

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FAMILY CAREGIVER ALLIANCE®
National Center on Caregiving

180 Montgomery Street
Suite 1100
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415-434-3388
415-434-3508 Fax
info@caregiver.org
www.caregiver.org

Programs

- National Center on Caregiving
- Statewide Resources Consultant
- Bay Area Caregiver Resource Center
- Research, Policy & Program Development
- Consumer & Professional Publications
- Education & Training
- Corporate Eldercare Programs
- Online Services/ Link2Care

A nonprofit, tax-exempt organization

February 8, 2010

Government Information Center
Main Public Library, 5th Floor
100 Larkin St.
San Francisco, CA 94102

To Whom It May Concern:

Family Caregiver Alliance's Board of Directors meeting on Tuesday, March 23rd from 6:15 to 8:30 p.m. will be open to the public. It will be held at our offices located at 180 Montgomery Street, Suite 1100, San Francisco, CA 94104.

Sincerely,

Kathleen A. Kelly

Kathleen A. Kelly
Executive Director

02-17-10P07:47 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB 17 2010

SAN FRANCISCO
PUBLIC LIBRARY

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Today

Leslie Isaac 10:3...
RE: Public FSA Boar...

RE: Public FSA Board Announcement, Please Post

Leslie Isaac [lisaac@fsasf.org]

Sent: Monday, November 01, 2010 10:31 AM
To: SF Docs
Cc: Elizabeth Larose [elizabethlarose@comcast.net]

DATE: November 1, 2010

TO: Greg Kelly, City Documents Librarian, Government Information Center at the San Francisco Main Public Library

PHONE: (415) 557-4472

FAX: (415) 557-4475

EMAIL: sfdocs@sfpl.info

FROM: Leslie Isaac, Board Liaison

PHONE: (415) 474-7310 x. 498

Re: Notice of Board of Director's Meeting - open to the public

The public is invited to attend a meeting of the Board of Directors of Family Service Agency of San Francisco on Tuesday, November 30, 2010 from 6:00 PM to 8:00 PM at our administrative offices at 77 Geary, 5th floor. This is close to Union Square.

For further information, please contact Leslie Isaac, Board Liaison at (415) 474-7310 X498
Or email lisaac@fsasf.org.

11-01-10P01:35 RCVD

GOVERNMENT
DOCUMENTS DEPT

NOV - 1 2010

SAN FRANCISCO
PUBLIC LIBRARY

DATE: May 26, 2010

TO: Greg Kelly, City Documents Librarian, Government Information Center at the San Francisco Main Public Library

PHONE: (415) 557-4472

FAX: (415) 557-4475

EMAIL: sfdocs@sfpl.info

FROM: Leslie Isaac, Board Liaison

PHONE: (415) 474-7310 x. 498

Re: Notice of Board of Director's Meeting – open to the public

The public is invited to attend a meeting of the Board of Directors of Family Service Agency of San Francisco on Tuesday, June 29, 2010 from 6:00 PM to 8:00 PM at our administrative offices at 77 Geary, 5th floor. This is close to Union Square.

For further information, please contact Leslie Isaac, Board Liaison at (415) 474-7310 X498
Or email lisaac@fsasf.org.

THE FILLMORE

HEART AND SOUL
OF SAN FRANCISCO

AGENDA

Fillmore CBD Renewal Steering Committee Meeting
Friday, December 10, 2010
10:00 a.m.

Fillmore Center Resident Services Conference Room

1475 Fillmore Street, San Francisco, California, 94115

I. Call to order and review of meeting rules
II. Discussion and action on CBD renewal items including but not limited to possible assessment district formulas, boundaries, budget and property owner, business owner and community input.
III. Public Comment
IV. Adjournment

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

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Fillmore Jazz District Community Association of San Francisco

New Board Member Orientation Informational Session

Wednesday, December 8, 2010, 8:30 a.m.
West Bay Conference Center
1290 Fillmore Street, 2nd Floor, San Francisco, California, 94115

Time to discuss:	Topic:
8:30 a.m.	Call to order and announcement of meeting rules
8:35 a.m.	New Board member orientation informational session (no actions will be taken)
9:40 a.m.	Public comment on items not otherwise on the agenda
9:45 p.m.	Adjournment

Members of the public will be permitted to comment based on a first come, first served basis. Public Comment is limited to 3 minutes per person per item, and 12 minutes total per item, which may result in only a limited number of members of the public being able to comment on each agenda item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

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Fillmore Jazz District Community Association of San Francisco

Board of Directors Meeting

Wednesday, December 8, 2010, 10:00 a.m.
West Bay Conference Center
1290 Fillmore Street, 2nd Floor, San Francisco, California, 94115

Time to discuss:	Topic:
10:00 a.m.	Call to order and announcement of meeting rules—Paul Hyams
10:05 a.m.	Action on proposal to keep existing officers in place during CBD renewal process and election of Board Secretary—Paul Hyams
10:20 a.m.	Action on proposal to hold Board meetings every other month—Paul Hyams
10:30 a.m.	Approval of Minutes of September 22, 2010 – Jeff Eichenfield
10:35 a.m.	Treasurer's Report – Jeff Eichenfield for Nikki Szeto
10:40 a.m.	CBD renewal update—Jim Chappel, MJM Management
10:50 a.m.	Presentation on SF Park parking program—Jay Primus, SFMTA
11:05 a.m.	Marketing Update – Monetta White and Meaghan Mitchell; presentation by Adrian Williams on Kwanzaa celebration.
11:20 a.m.	Staff Report ; update and action on tree lights and street decorations; update and action on sidewalk cleaning contract- Jeff Eichenfield
11:25 a.m.	Public comment on items not otherwise on the agenda
11:35 a.m.	Closed Session to discuss and take action on employee hiring—Paul Hyams
12:05 p.m.	Report of results of closed session—Paul Hyams
12:10 p.m.	Adjournment

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comment will be taken after board/committee member discussion of item and before board/committee vote on item. Members of the public must follow these time limits when making their comments and will be asked to stop their comments once they have reached their allotted time.

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If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

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AGENDA

Fillmore CBD Renewal Committee Meeting
Friday, December 3, 2010
10:00 a.m.

Fillmore Center Resident Services Conference Room

1475 Fillmore Street, San Francisco, California, 94115

I. Call to order and review of meeting rules
II. Discussion and action on CBD renewal items including but not limited to possible assessment district formulas, boundaries, budget and property owner, business owner and community input.
III. Public Comment
IV. Adjournment

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

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Next Fillmore CBD Board Meeting Dec. 8

Jeff Eichenfield [fillmorecbd@att.net]

Sent: Tuesday, November 16, 2010 11:38 AM

To: Adam Fleming [AdamFleming@livenation.com];
Adam Hirschfelder [ahirschfelder@koretfoundation.org];
Alex Andreas [alex@boomboomblues.com];
Americo Acebey [americo@acecojanitorial.com];

Please note the November 17 board meeting has been rescheduled to December 8.

Jeff Eichenfield
Executive Director
The Fillmore Community Benefit District
1290 Fillmore Street, Suite 104
San Francisco, CA 94115
415/346-5299
Jeff@TheFillmoreDistrict.com
www.TheFillmoreDistrict.com

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AGENDA

Board of Directors Special Meeting Called by President Paul Hyams

Closed Session

Monday, November 15, 2010
11:00 a.m.

Fillmore Center Resident Services Conference Room

1475 Fillmore Street, San Francisco, California, 94115

I. Call to order and review of meeting rules
II. Adjourn to Closed Session and Discussion and action regarding potential litigation
III. Public Comment
IV. Adjournment

If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

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AGENDA

Fillmore CBD Renewal Committee Meeting
Friday, November 12, 2010
10:00 a.m.

Fillmore Center Resident Services Conference Room

1475 Fillmore Street, San Francisco, California, 94115

I. Call to order and review of meeting rules
II. Discussion and action on CBD renewal items including but not limited to possible assessment district formulas, boundaries, budget and property owner, business owner and community input.
III. Public Comment
IV. Adjournment

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

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Fillmore Jazz District Community Association of San Francisco

Annual Meeting

Wednesday, October 27, 2010, 6:00 p.m.
West Bay Conference Center
1290 Fillmore Street, 2nd Floor, San Francisco, California, 94115

Time	Topic:
6:00	Social Mixer
6:45	Welcome—CBD President Paul Hyams
6:55	Welcome--Supervisor Ross Mirkarimi
7:05	Recap of CBD activities—Vice President Monetta White
7:15	Recognitions
7:25	CBD Renewal Update—Executive Director Jeff Eichenfield
7:35	Public Comment (two minutes per person; 12 minutes total)
7:50	Meeting adjourns; Social Mixer continues

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

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Fillmore Jazz District Community Association of San Francisco
Board of Directors Election

Wednesday, October 27, 2010, 9:30 a.m.
Yoshi's Restaurant
1330 Fillmore Street, San Francisco, California, 94115

Time to discuss:	Topic:
9:30 a.m.	Call to order and announcement of election procedures
9:35 a.m.	Candidate slate and presentations
10:20 a.m.	Board vote
10:40 a.m.	Announcement of results
10:45 a.m.	Public comment on items not otherwise on the agenda
11:00 p.m.	Adjournment

Pursuant to Section 54957.9 of the Brown Act, the Board shall exclude or remove all persons who willfully cause a disruption of a meeting so that the meeting cannot be conducted in an orderly manner.

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Fillmore Jazz District Community Association of San Francisco (Fillmore Community Benefit District) Board of Directors Election

Slate of Candidates

Wednesday, October 27, 2010, 9:30 a.m.
Yoshi's Restaurant
1330 Fillmore Street, San Francisco, California, 94115

Property Owners (Current board will elect 6)

1. Todd Clayter (Urban Core) (r)
2. Paul Hyams (Fillmore Center) (r) (I)
3. Agonafer Shiferaw (Rasselas)
4. Nikki Szeto (AMRCI) (r) (I)
5. Floyd Trammel (West Bay Conference Center) (r) (I)
6. Monetta White (Fillmore Heritage Center condominiums) (r) (I)
7. Doug Zarybnisky (Fillmore Center) (r)

Merchants (Current board will elect 3)

1. Netsanet Alemayehu (Sheba Lounge) (I)
2. Kenneth Ahn (Law Office) (r)
3. Kaz Kajimura (Yoshi's) (r) (I)
4. Gene Marczak (Espress Yourself)
5. Charles Spencer (New Chicago Barber)
6. Michelle Wilson (Gussies) (r)

Community Members (Current board will elect 3)

1. Amie Bailey (Fillmore Auditorium) (r)
2. Katera Crossley (SF Black Film Festival)
3. Sheryl Davis (Mo Magic) (r) (I)
4. Richard Hashimoto (Japantown Center Garage) (r)
5. Daniel Landry (Stop 'n Go)
6. Greg Johnson (Marcus Books)
7. Adrian Williams (The Village Project)
8. Carl Williams (Law Office)

(r) Candidate is recommended by the CBD Board Development Committee to be elected
(I) Incumbent Board Member

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Fillmore Jazz District Community Association of San Francisco

Board of Directors Meeting

Wednesday, September 22, 2010, 9:30 a.m.
West Bay Conference Center
1290 Fillmore Street, 2nd Floor, San Francisco, California, 94115

Time to discuss:	Topic:
9:30 a.m.	Call to order and announcement of meeting rules – Paul Hyams
9:35 a.m.	Approval of Minutes of June 30, 2010 – Dan Combs
9:40 a.m.	Treasurer's Report – Nikki Szeto
9:50 a.m.	Board Development Update - Trammel
10:10 a.m.	Marketing Update – Monetta White
10:20 a.m.	Staff Report: update and action on CBD renewal process and consultant selection; update on 2010 Annual Meeting; update on sidewalk cleaning; update on City Economic Development Plan- Jeff Eichenfield
10:45 a.m.	Public comment on items not otherwise on the agenda
11:00 a.m.	New Business for future agendas
11:10 p.m.	Adjournment

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If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

Fillmore Jazz District Community Association of San Francisco

Board of Directors Meeting Minutes
Wednesday, June 30, 2010, 9:30 a.m.
West Bay Conference Center
1290 Fillmore Street, San Francisco, California, 94115

Members Present

- Daniel Combs
- Sheryl Davis
- Paul Hyams
- Kaz Kajimura
- Nikki Szeto
- Floyd Trammel
- Monetta White
- Jeff Eichenfield (Executive Director)

Members Absent

- None

Meeting Minutes

- Meeting was called to order at 9:40am. Basic rules of the meetings were discussed by Hyams.
- Minutes. Hyams requests approval of the minutes of the past meeting. Minutes approved by vote and second.
- Summer Jobs Program from the City of San Francisco. Director of program operations explained community programs, services and career center. Literature was distributed that provides details of the various services. White asks how the business in the district can be benefited to help local community members gain employment in the district (specifically for summer jobs). Eichenfield asked regarding availability of individuals who could perform gardening services in the district for the newly installed greenery in the district. It was announced that One Stop has reorganized and partnered with Goodwill Industries in an effort to improve services. Eichenfield disclosed that he would require the CBD cleaning vender GMG Janitorial to work with One Stop in order to provide opportunities for employment for local community members. The One Stop representative discussed specific training programs and subsidy funding for new jobs training. Hyams mentions that One Stop may be better served by a stronger introductory program so that local employers have more information on candidates and services. The summer jobs program intends to place approximately 200 employees.
  Public Comment: Randall Evans states that that in his opinion the CBD should not be involved in the One Stop program but instead, that the local businesses that received redevelopment money and thus, such business have a responsibility for hiring directly from the community. Adrian Williams stated that the presenters did not mention corporate outreach. A member of the summer jobs program states they will look into this.

- Treasurer's Report: Szeto discuses the status of the current budget including line item detail of current expenses, income and account balance.
- Board Development Update: Trammel announces that on July 13th there will be meeting to discuss avenues for membership in the CBD. Anyone who may wish to serve on the board should consider attending the meeting. He advised on how application forms may be obtained and the procedure for returning completed forms. Elections will take place in September. Hyams invites anyone who feels they wish to serve on the board to apply for board service.
- Staff Report: Eichenfield discusses the removal of the tree lights that remains to be completed. Consideration of a fundraiser to obtain further funds to install replacement lighting for the Christmas holiday season. He will continue to look for a local contractor to remove the lights. Eichenfield discusses the renewal process of the CBD and how the organization is funded. MJM Management Group has been selected to manage the CBD renewal process. MJM conducts a presentation regarding their scope of services, their experience and clients. MJM advises the board that if it becomes obvious during the process that the CBD is not going to continue, that the contract would end at pre-defined break points and no further payments would be required. After public comment, a motion was passed to go forward with MJM.
  Public Comment: Randall Evans states his support for MJM. He further states that the black community in San Francisco is in a state of emergency. Trina Villanueva from OWED states that the expiration date for the CBD is June 30, 2011 and thus, the time is of the essence. She discusses other CBD's and how the Fillmore fits in the group of other CBD's. Jay Crawford expresses his support for the renewal process and to seek support for an internship. Rev. Townsend discusses the initial approval process of the CBD. He expresses that entities that are not currently a part of the CBD were not excluded but instead voted themselves off.
- General Public Comment (open agenda): E.C. Scott announced she is putting on an event September 22th (a blues series) for five days. She discusses the entertainers and asked for support of the event. Andrea Baker reminds board that the OWED economic development plan will be the subject of a public meeting tonight at the West Bay Community Center and asks for a large turnout. Roy Bennett discusses his Salsa Festival on July 24th. He mentions the various locations of bands and discusses the event. Ray Morrision discusses his energy drink and expresses his wishes to enter the market for Northern California. He further discuses that his effort to market the city at large is also a marketing effort to benefit the Fillmore District.

Respectfully submitted,
Dan Combs
Secretary

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Yesterday

Jeff Eichen... Wed 4...
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No Fillmore CBD board meeting tomorrow Sept. 16

Jeff Eichenfield [fillmorecbd@att.net]

Sent: Wednesday, September 15, 2010 4:27 PM
To: SF Docs

Reminder: the September CBD board meeting and elections have been re-scheduled to Wednesday, September 22, at 9 a.m. at the West Bay Conference Center, 1290 Fillmore Street, San Francisco.

A meeting agenda notice and elections information will be emailed out and posted on Friday.

Jeff Eichenfield
Executive Director
The Fillmore Community Benefit District
1290 Fillmore Street, Suite 104
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Fillmore Jazz District Community Association of San Francisco

Board of Directors Meeting

Wednesday, June 30, 2010, 9:40 a.m.
West Bay Conference Center
1290 Fillmore Street, 2nd Floor, San Francisco, California, 94115

Time to discuss:	Topic:
9:40 a.m.	Call to order and announcement of meeting rules – Paul Hyams
9:45 a.m.	Approval of Minutes of May 26, 2010 – Dan Combs
9:50 a.m.	Treasurer's Report – Nikki Szeto
10:00 a.m.	Presentation on summer jobs programs
10:15 a.m.	Board Development Committee update – Floyd Trammel
10:30 a.m.	Staff Report ; update and action on CBD renewal process and consultant selection; action on 2010 Annual Meeting; update and action on tree lights and street decorations; update and action on sidewalk cleaning- Jeff Eichenfield
11:00 a.m.	Public comment on items not otherwise on the agenda
11:15 p.m.	Adjournment

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THE FILLMORE
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Board of Directors Meeting Minutes / May 26, 2010

Members Present

- Daniel Combs
- Nikki Szeto
- Monetta White
- Paul Hyams
- Floyd Trammell
- Kaz Kajimura
- Sheryl Davis

Members Absent

- none

Meeting Minutes

- Meeting was called to order at 9:45 a.m. Basic rules of the meetings were discussed by President Paul Hyams.
- President requests approval of the minutes of the past meeting. Minutes approved by vote and second.
- Treasurer's report presented.
- Marketing update presented. Monetta White discussed web site, recent Art Walk, status of brochure, coupons (cost promoting discounts), etc. Marketing co-sponsorships were discussed; Monetta informs that budget will not allow for funding these due to unexpected expenses of the CBD renewal process. Informs board that funds will be expended to acquire professional grant writing in order to attempt to raise funds for such contributions. Public Comment: Randall Evans discusses disappointment with the board that funds have been withdrawn for groups. Mr. Evans asks board to reconsider its stance on funding and further asks that board assist McDonalds in promoting its business. Randal proposes that McDonalds be included on the brochure map. Monetta states that the brochure is more intended to present highlights of the district and not a direct advertising brochure. Tom Jones discusses drug program and his ideas and vision to create jobs for young people. Mr. Jones provided packets for board members for information on the programs and a special event in the district that he is associated with. Roy Bennett discusses his upcoming event (Salsa Festival) and asked for CBD marketing support. Jeff Eichenfield, CBD Executive Director, informs community that a form is being created to officially inform the board of upcoming events. Filipino American Jazz Festival group informs the board that should funding become available in the future, that the group remains interested in funding.
- Paul discusses information regarding the final resolution of the former executive director and informs all that the case is closed.
- Staff Report Presented. Jeff discusses the budget for 2010, where funds come from and how they are utilized. A discussion also took place regarding the hiring of local district residents for the CBD sidewalk cleaning crew jobs in the neighborhood. Jeff states he will follow-through regarding an applicant that dropped off his resume at the last meeting. Public Comment: Ace Washington states he is dissatisfied with how the board operates. Randall Evans states that we all need to work together and be partners in the community. Larry Spiller states that he is interested in providing a bid to take the tree lights down.

- New Business: Sheryl Davis asked that summer community events be noted and promoted. Monetta asked that mayor's office present ideas and programs at the next board meeting regarding summer jobs. Dan Combs asks that GMG Janitorial provide written program on how the company is going to hire only local community members for their services for the district. Public Comment: Daniel Landry asked for the name of the attorney that represents the CBD. Daniel states that the entire Fillmore area become unified as one rather than divided into sections. Kimberly Johnson, a new business owner, expressed her appreciation of Sheryl Davis. Kimberly also seeks idea about how to reduce loitering at McDonalds. Ace Washington seeks info on the Jazz Festival. Asks if CBD has contract with Jazz Festival. Ace asks how they got a three year contract. Wants emergency meeting regarding Jazz Festival.
- Paul Hyams closed the meeting at 10:45 a.m. due to the disruption by a community member.

Respectfully submitted,
Dan Combs
Board Secretary

THE FILLMORE
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AGENDA

Board of Directors Special Budget Committee Meeting Called
by President Paul Hyams
Monday, May 24, 2010
9:30 a.m.

Fillmore Center Resident Services Conference Room

1475 Fillmore Street, San Francisco, California, 94115

I. Call to order and review of meeting rules
II. Discussion and action on 2010 Budget and budget items including but not limited to marketing, CBD renewal and sidewalk cleaning.
III. Adjournment

If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

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Fillmore Jazz District Community Association of San Francisco

Board of Directors Meeting Agenda

Wednesday, May 26, 2010, 9:30 a.m.
West Bay Conference Center
1290 Fillmore Street, 2nd Floor, San Francisco, California, 94115

Time to discuss:	Topic:
9:30 a.m.	Call to order and announcement of meeting rules – Paul Hyams
9:35 a.m.	Approval of Minutes of March 24, 2010 – Dan Combs
9:40 a.m.	Treasurer's Report – Nikki Szeto
9:50 a.m.	Marketing activities update; action on CBD marketing co-sponsorships — Monetta White
10:30 a.m.	Staff report; update and action on CBD renewal process and consultant selection; update and action on 2010 Annual Report and Annual Meeting; update and action on 2010 budget including decorative tree lights and street decorations, sidewalk cleaning and streetscape improvements - Jeff Eichenfield
11:15 a.m.	New Business
11:20 a.m.	Announcements and public comment on items not otherwise on the agenda
11:30 p.m.	Adjournment

Public Comment is limited to 3 minutes per person per item, and 12 minutes total per item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on item.

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Fillmore Jazz District Community Association of San Francisco

Board of Directors Meeting Minutes

Wednesday, April 28, 2010, 9:30 a.m.
West Bay Conference Center
1290 Fillmore Street, 2nd Floor, San Francisco, California, 94115

Members Present
- Netsanet Alemayehu
- Daniel Combs
- Sheryl Davis
- Paul Hyams
- Kaz Kajimura
- Nikki Szeto

Members Absent
- Floyd Trammell
- Monetta White

Call to order: 9:30 a.m. by President Hyams

I. CLOSED SESSION: Personnel matter
Motion Combs, Second Szeto to accept the general mutual release agreement with the former Executive Director. Motion approved unanimously. After the board vote Hyams executed the agreement on behalf of the CBD. Attorney Andy Wolfe will send to opposing counsel for signing.

II. Approval of Minutes of March 24, 2010. Motion Alemayehu, second Kajimura, to approve the minutes as submitted. The motion was approved unanimously.

III. MOED Economic Development Project Update
Amy Cohen of the City's Office of Economic and Workforce Development (OEWD) presented an overview of the process they will use to prepare an Economic Development Project study of the district that will enable OEWD to prioritize funding in the district over the next three years. Public comment: Ace Washington said he is pleased that community input was listened to and the process was opened up to more public comment, but he remains unhappy that the process does not include enough public input. Randall Evans apologized for past interactions; he is pleased OEWD is including the community but wants the past taken into consideration. Supervisor Ross Mirkarimi commented that the $800K OEWD has to spend is a small amount considering the past decades of damage from urban renewal. He is delighted to see the district rebound and the CBD coming on pace to support revitalization; he has asked for a portion of the OWED money to be held over for a micro loan program; he feels funding for a façade program should only be for ground floor retail, not office uses, that the CBD should partner up with Juneteenth as a co-host for 2011, that events on the street are still compartmentalized, that there needs to be more synergies between businesses and the entire community united at the grassroots level, especially in light of coming city budget cuts. Adrian Williams said she is

appreciative of the CBD but wants to see more participation from more of the community; she feels the bulk of the community is feeling left out.

IV. Treasurer's Report

Szeto reported that all need to recognize the CBD has limited funds from property owner assessments and we are trying to balance all the needs of the district, but our focus remains mostly on cleaning and maintenance and promotion of the district. We are currently spending 55% of our annual budget on cleaning. We need to educate the community about keeping it clean and discouraging graffiti. Davis reported she is looking to work with community based organizations in the Western Addition to train individuals to be street ambassadors and attract more funds for street maintenance and safety programs that the CBD is having a difficult time retaining full funding for. Public comment: Ace Washington said he is upset the CBD gave its cleaning contract to GMG and not to members of the community. Randall Evans asked Davis who is being targeted for hiring, youth or otherwise? He feels we need to help adults as well. Erris Edgerly said that the more the CBD promotes the district the more people will come here and create maintenance issues. It is not just the Western Addition community who does the graffiti. He feels the CBD needs to hire more community people on its cleaning crews. He wants to meet with Davis and GMG Janitorial, the One Stop Center and the Supervisors office to discuss how to increase hiring of local residents. Combs asked Eichenfield to follow up with GMG about its success at hiring local residents as requested in the CBD contract.

V. Board Development Committee update; action on elections procedures

Eichenfield reviewed the draft board member election procedures for board approval. Public comment: Randall Evans said it would be better if we wait until Trammel can attend and present the procedures, as he is the Board Development Committee chair. Ace Washington said he will make sure there is community representation on the board. Motion Alemayehu, second Kajimura to approve the procedures as submitted. The motion passed unanimously.

VI. Marketing activities update; action on CBD marketing co-sponsorships; presentation of 2010 Fillmore Jazz Festival

Eichenfield applauded the success of the recent Art Walk organized by Meaghan Mitchell. Eichenfield presented recommendations to the board for awarding marketing co-sponsorships. The applicants presented their projects. Roy Bennett asked for full funding of $2,500 for the Cool Black Ball. The Coltrane Church asked for funding for both a brochure and a storefront sign; Eichenfield said funding a permanent sign was not within the program parameters but funding window posters would be. Hyams asked whether the Filipino-American Jazz Festival is proposing events inside the CBD boundaries in addition to a concert at Yoshi's; he asked for more details about their proposed free events in the district. Hyams asked the board to delay voting on the proposals until the next board meeting so that more information can be gathered and more board input can be given. Public comment: Ace Washington asked for copies of all the applications. Roy Bennett said he supports the Filipino-American Jazz Festival. The item was tabled to the next meeting.

Steve Restivo, organizer of the Fillmore Jazz Festival, asked if the board had any ideas or comments for this July's event. Hyams asked if the festival could extend south one block so that businesses at the Eddy Street intersection are within the Festival zone. Restivo said this could be considered for 2011. Hyams would like a stage and band at the Fillmore Center Plaza. Restivo agreed. Restivo would like the farmers market to be open on the Saturday and the Sunday of the festival weekend. Public comment: Ace Washington would like to put on hold any plans to hold the festival in the blocks south of Geary. He would like Restivo to gather more ideas from the community.

VII. Staff report; update and action on CBD renewal process and consultant selection; action on 2010 Annual Report; action on 2010 Annual Meeting; update and action on tree lights and street decorations; update and action on sidewalk cleaning contract; update and action on streetscape improvements; update and action on 2010 budget

Items tabled to the May 26 meeting.

VIII. Public comment on items not otherwise on the agenda

Ace Washington would like the board to know that if we want to continue as a CBD we need to include more community members and resolve more business issues before the meeting.

Adjournment: 12:40 p.m.

THE FILLMORE
HEART AND SOUL
OF SAN FRANCISCO

Fillmore Jazz District Community Association of San Francisco

Board of Directors Meeting

Wednesday, April 28, 2010, 9:30 a.m.
West Bay Conference Center
1290 Fillmore Street, 2nd Floor, San Francisco, California, 94115

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Time to discuss:	Topic:
9:30 a.m.	Call to order and announcement of meeting rules – Paul Hyams
9:35 a.m.	CLOSED SESSION: Personnel matter; members of the public will be asked to return to the meeting room at 9:55 a.m. – Paul Hyams
9:55 a.m.	Approval of Minutes of March 24, 2010 – Dan Combs
10:00 a.m.	MOED Economic Development Project Update – Amy Cohen
10:15 a.m.	Treasurer's Report – Nikki Szeto
10:25 a.m.	Board Development Committee update; action on elections procedures and board categories– Floyd Trammel
10:40 a.m.	Marketing activities update; action on CBD marketing co-sponsorships; presentation of 2010 Fillmore Jazz Festival— Monetta White
11:10 a.m.	Staff report; update and action on CBD renewal process and consultant selection; action on 2010 Annual Report; action on 2010 Annual Meeting; update and action on tree lights and street decorations; update and action on sidewalk cleaning contract; update and action on streetscape improvements; update and action on 2010 budget- Jeff Eichenfield
11:45 a.m.	Public comment on items not otherwise on the agenda
12:00 p.m.	Adjournment

Public Comment is limited to 3 minutes per person per item, and 12 minutes total per item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on item.

If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

THE FILLMORE

HEART AND SOUL
OF SAN FRANCISCO

AGENDA

Board of Directors Special Budget Committee Meeting Called
by President Paul Hyams
Friday, March 24, 2010
9:30 a.m.

Fillmore Center Resident Services Conference Room

1475 Fillmore Street, San Francisco, California, 94115

I. Call to order and review of meeting rules
II. CLOSED SESSION: Update and action on Neil Trama pending litigation; members of the public will be asked to return to the meeting room at 9:50 a.m.
III. Discussion and action on 2010 Budget and budget items including but not limited to executive search, CBD renewal, CCG Challenge Grant, legal fees and sidewalk cleaning contract.
IV. Adjournment

If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

03-24-10P07:55 RCVD

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THE FILLMORE

HEART AND SOUL
OF SAN FRANCISCO

Fillmore Jazz District Community Association of San Francisco

Board of Directors Meeting

Wednesday, March 24, 2010, 9:30 a.m.
West Bay Conference Center
1290 Fillmore Street, 2nd Floor, San Francisco, California, 94115

Time to discuss:	Topic:
9:30 a.m.	Call to order and announcement of meeting rules – Paul Hyams
9:35 a.m.	Approval of Minutes of February 24, 2010 – Dan Combs
9:40 a.m.	Board Development Committee update; action on officer and board appointments and elections – Floyd Trammel
9:55 a.m.	Marketing activities update; action on issuing a notice of availability of CBD marketing co-sponsorships— Monetta White
10:05 a.m.	Staff report; action on 2010 Annual Report; action on 2010 Annual Meeting; update on streetscape upgrades project; update and action on tree lights; update on sidewalk cleaning contract; update on CBD renewal process; update on executive search; action on 2010 budget - Jeff Eichenfield
11:20 a.m.	Public comment on items not otherwise on the agenda
11:30 a.m.	Adjournment

Public Comment is limited to 3 minutes per person per item, and 12 minutes total per item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on item.

If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

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Fillmore Jazz District Association of San Francisco

Board of Directors Meeting Minutes / February 24, 2010

Members Present

- Daniel Combs
- Nikki Szeto
- Sheryl Davis
- Monetta White
- Paul Hyams
- Floyd Trammell
- Kaz Kajimura (arrived 11:30 a.m.)

Members Absent

- Netsanet Alemayehu (excused for illness)

Meeting Minutes

- Meeting was called to order at 9:40 a.m. by President Paul Hyams. Announces closed session (to discussion human resources issues). The Board reviewed the status and considered issues related to the Neil Trama litigation.
- Paul brings open session to order. Discusses time restraints. Three minute time limit for each speaker and twelve minute total public comment for each subject.
- Approval of minutes for the previous meeting. Minutes approved.
- Brothers for Change presentation (Majeid Crawford). Discuses mission of organization. Discusses recommendations for distribution of $800k MOWED is making available for economic development in the Fillmore area. Presented list of ten recommendations. Seeks support of CBD in its efforts. The organization states they have no interest in holding the money. They are making a request to have the money distributed as per their recommendation that it be allocated as requested on their ten point list. Trina Villanueva from the MOWED states that they are seeking the best way to get community input for allocation of the funds. Seek maximum amount of community involvement without getting bogged down in the process.
- (public comment) Gil Frances speaks regarding senior citizens (San Francisco Domino Club) to create social environments for seniors. Discusses purpose and goals of club. Seeks the need of the club to establish funds for summer events for seniors and veterans.
- (public comment) Ace Washington compliments Majeid for his efforts. States that the CBD does not have authority to allocate these funds. States that the CBD seeks the money for themselves. States that incoming funds should have moratorium on money.
- (public comment) Randall Evans states that he does not agree with what has been presented. Says that CBD is only for the 1400 block of Fillmore Street. Agrees that all should work together but does not agree to illusion.
- Board Development Committee Update. Floyd Trammel discusses items that were brought to the board of directors (see minutes of BDC for info). Monetta White asks when outreach will go forward. Floyd says date to be announced. Motion was made to accept Monetta White's resignation of her business owner seat and to appoint her to a property owner seat. Motion was passed.

- (public comment) Randall Evans states that the CBD has problems and does not make sense that those on the CBD have other business interests (Fillmore Center, Yoshi's 1300, etc.). States there is no communication.
- (public comment) Ace Washington states that the CBD is at risk and been put on "at risk" list. Asks where is the annual report? States that outside agency must supervised.
- Marketing Update. Monetta discusses market co-sponsorship. Jeff Eichenfield discusses applicant qualifications, application, etc. There are $20,000 available for distribution. Requires board approval.
- (public comment) Ace Washington states that it is wrong to for the CBD to have total responsibility for fund distribution. States the money was distributed in CBD cliques and that the process was not fair.
- (public comment) Roy Bennett asks about how many times a particular organization may be funded. Monetta states that there is only 20k available and that the same applicant can not be supported with more than one grant per year.
- (public comment) Daniel Landry asks about boundaries and asked to consider the expansion of the fund distribution boundaries.
- (public comment) Helen Branham of Urban Solutions discusses goals of distribution and to prioritize the most important (reduce the list to four or five).
- (public comment) Bobby Webb discusses his history of community festival production. States that his organization needs help and that the boundary that has been set locks him out of potential funding. Monetta states that she would like to see Bobby's event moved to the Fillmore.

THE FILLMORE
HEART AND SOUL
OF SAN FRANCISCO

02-08-10P04:22 RCVD

Fillmore Jazz District Community Association of San Francisco

Board of Directors Meeting

Wednesday, February 24, 2010, 9:30 a.m.
West Bay Conference Center
1290 Fillmore Street, 2nd Floor, San Francisco, California, 94115

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Time to discuss:	Topic:
9:30 a.m.	Call to order and announcement of meeting rules – Paul Hyams
9:35 a.m.	CLOSED SESSION: Update and action on Neil Trama pending litigation; members of the public will be asked to return to the meeting room at 10:05 a.m. – Paul Hyams
10:05 a.m.	Approval of Minutes of January 13, 2010 – Dan Combs
10:10 a.m.	Board Development Committee update; action on officer and board elections; action on Monetta White's board representation and term of office.
10:25 a.m.	Marketing activities update; action on issuing a notice of availability of CBD marketing co-sponsorships— Monetta White
10:40 a.m.	Update on sidewalk cleaning contract – Paul Hyams
10:50 a.m.	Staff report; distribution on 2010 Annual Report; action on 2010 Annual Meeting; update on streetscape upgrades project; update and action on tree lights; update on CBD renewal process; action on 2010 budget - Jeff Eichenfield
11:20 a.m.	Presentation by Brothers for Change about City economic development funding plans.
11:30 a.m.	Public comment on items not otherwise on the agenda
11:40 a.m.	Adjournment

Public Comment is limited to 3 minutes per person per item, and 12 minutes total per item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on item.

If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

THE FILLMORE

HEART AND SOUL
OF SAN FRANCISCO

Fillmore Jazz District Community Association of San Francisco

Board Development Committee Meeting

Thursday, February 18, 2010, 1:00 p.m.

Yoshi's Restaurant, 1330 Fillmore Street, Banquet Room, San Francisco, California, 94115

Topics:

Welcome and introductions of meeting rules

Discussion of CBD Board Development Strategy

Public comment on items not otherwise on the agenda

Adjournment

Public Comment: Public Comment is limited to 3 minutes per person per item, and 12 minutes total per item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on item.

If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

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Fillmore Jazz District Community Association of San Francisco

Executive Committee Meeting

Monday, January 11, 2010, 10:30 a.m.

Fillmore Center Resident Services Conference Room, 1475 Fillmore Street, San Francisco, California, 94115

Topics:

Welcome and introductions of meeting rules

Update on contract with GMG Janitorial

Public comment on items not otherwise on the agenda

Adjournment

Public Comment: Public Comment is limited to 3 minutes per person per item, and 12 minutes total per item. Public comment will be taken after board/committee member discussion of item and before board/committee vote on item.

If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

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THE FILLMORE
HEART AND SOUL
OF SAN FRANCISCO

Fillmore Jazz District Community Association of San Francisco

Board of Directors Meeting

01-08-10A08:25 RCVD

Wednesday, January 13, 2010, 9:30 a.m.
West Bay Conference Center
1290 Fillmore Street, San Francisco, California, 94115

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Time to discuss:	Topic:
9:30 a.m.	Call to order and announcement of meeting rules – Paul Hyams
9:35 a.m.	Approval of Minutes of September 30 and November 6, 2009 – Dan Combs
9:40 a.m.	Update on Compass Point work program – Byron Johnson
9:50 a.m.	Update on marketing activities; action on issuing a notice of availability of CBD marketing sub-grants; presentation of draft 2010 Fillmore District Community Events Calendar; action on funding for African American Cultural Center 2009 Holiday Fair — Monetta White, Jeff Eichenfield and Meaghan Mitchell
10:00 a.m.	Presentation of marketing ideas by Lance Burton
10:05 a.m.	Presentation of marketing ideas by Roy Bennett
10:10 a.m.	Update and action on sidewalk cleaning contract – Paul Hyams
10:25 a.m.	Action on officer and board elections schedule – Jeff Eichenfield
10:35 a.m.	Action on 2010 board meeting and Annual Meeting schedules – Jeff Eichenfield
10:40 a.m.	Action on support for OEWD Capital Grant Applicants – Jeff Eichenfield.
10:50 a.m.	Treasurer's report and action on draft 2010 budget- John Hudson
11:10 a.m.	Staff report - Jeff Eichenfield
11:05 p.m.	Public comment on items not otherwise on the agenda
11:15 p.m.	Adjournment

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If, due to a disability, you require accommodations to attend this meeting, please contact Jeff Eichenfield – (415) 346-5299.

Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
Bistro Boudin
November 16, 2010
10:00 a.m. – 11:30 a.m.

MINUTES

Attendees: Frank Alioto, Nunzio Alioto, John Cannizzaro, Tom Creedon, Lou Cuneo, Dania Duke, Tom Escher, Betty Foote, John Henry, Brian Huber, Kathy Paver, Jan Misch, Craig Schwan

Absentees: Robert Brooks (EA), Gary Burns (EA), Jacky Douglas (EA), Aline Estournes (EA), Rodney Fong (EA), David Harrison (EA), Paul Miller (UA), Jeff Sears (UA), Dante Serafini (EA), Frank Rescino (EA), David von Winkler (EA) David Berbey (EA)

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Community Representatives: Jay Edwards

Guests: Kevin Cashman, Rick Lenat, Dariush Kayhan

Staff: Kevin Carroll, FWCBD Executive Director & Troy Campbell, FWCBD Services Coordinator

Topic: **Call to Order – Nunzio Alioto, Vice-President**

Topic: **Review and Approval of Minutes – Nunzio Alioto, Vice-President**
Next Steps: The minutes from the October 26th are approved unanimously and accepted into record.

Topic: **Vice President's Report (Nunzio Alito)**
Discussion:

- Thank you to those who supported proposition L and the defeat of M on the November ballot.
- Another positive outcome from the elections was the defeat of the additional hotel tax propositions.

Topic: **Executive Director's Report (Kevin Carroll)**
Discussion:

- Currently we are working with other CBD/BID s on a proposal for media training for the organizations and a crisis public relations plan.
- The holiday party will be on December 2nd at the Parlor Pub in the Cannery building from 4:00 – 7:00 p.m.

Topic: **Financial Report (Kevin Carroll)**

Discussion:

- Revenue is on plan for both the month and the year. Expenses for the month are over by 5% but still under by 17% year to date.
- The financial report was approved.

Topic: **SF Homeless Issue Update and Q&A (Dariush Kayhan)**

Discussion:

- Controller's Audit: "City Lacks Commonly Accepted Goals and an Effective Plan for Its Homeless Services" (May, 2002)
- California Superior Court Civil Grand Jury Report: "City's efforts lack leadership, effective management, and coordination." (May, 2002)
- Mayor Brown, "Homelessness is not solvable, only controllable."
- Negative media attention: "Shame of the City" Series in *San Francisco Chronicle*
- Reorganized the Management Structure
- Implemented Care Not Cash: 2334 on case load in May 2004, today just 392 an 83% reduction
- 3,261 Housed via Care Not Cash
- Development of "Ten Year Plan to End Chronic Homelessness"
- Focus on Tipping Point: "Chronically Homeless"
- Neighborhood and Park Beats have helped
- Dedicated slots for residential treatment, detox beds, shelter, housing, Sobering Center
- Results: over 2,200 served to date and all are in temporary or permanent placements
- Comprehensive "One Stop" Service Center for homeless
- Simplify service access for clients and begin longer-term engagement process
- Provide avenue for local citizenry to be a part of the solution
- Since October 2004, more than 30,000 people have accessed services, assisted by 20,292 unduplicated volunteers.
- More than 220 cities across the country, plus those in Canada and Australia have modeled San Francisco's PHC.
- Aggressive Panhandlers are defined as those that have 5 or more Panhandling violations.
- There are 39 aggressive panhandlers that account for 27% of all panhandlers (147). These 39 account for 447 out of 625 citations (72%).
- Demographics of aggressive panhandlers:
    - 82% male; 18% female
    - 51% White; 49% African American
    - 41% between 30-49 years; 46% between 50-59 years and 8% 60 or over

Next Steps

- Innovative Enforcement: *Citations Pilot Program*
- Connecting the Dots: *Community Justice Center*
- Opening Doors: Permanent Project Homeless Connect

Topic: **SFPD Update (Captain Kevin Cashman)**

Discussion:

- Sit/Lie will be implemented in a very public process. The first step will be admonishment then a citation for second offense followed by a custodial offense for the third offense and every one after that.
- The power of sit/lie is in the ability to engage panhandlers.
- Since panhandling is not illegal, officers will have extensive training because the goal is to get people into services.
- The juggler/street performer the weekend of November 13th had a fake grenade that required the closure of Jefferson Street.
- Signage that points out sit/lie would be helpful for the wharf.

Topic: **PIER*safe* (Lou Cuneo)**

Discussion:

- The last committee meeting was a review of the drill at Pier 45, documenting the things that did and did not go well.
- The next meeting on Thursday December 2nd will be a breakfast meeting to recognize the participants.
- Ongoing training will continue.

Topic: **Street Operations, Beautification and Order (John Cannizzaro)**

Discussion:

- **Conrad Square Tree Lights**
  Lights have been added to all 17 trees in Joseph Conrad Park. This was a result of the work of the Joseph Conrad Committee and the neighborhood committee. Be sure to stop by and check them out.

- **New Meters installed**
  The new single meters are being installed on the wharf. The meters take credit cards as well as MTA cards which will make it easier for our visitors.

- **Transportation Committee**
  Supervisor David Chiu attended the last Transportation Taskforce meeting to discuss his announcement to introduce legislation regarding tour bus regulations. His proposal to reduce the noise related to microphones on open air buses was met with considerable concern from the operators.

Topic: **Public Realm (John Henry/Rodney Fong)**

Discussion:

- The traffic model has been built and Viktoriya and Greg are running the scenarios.

- Neil met with DPW to discuss costs and staffing to bring Jefferson St to 30% design.
- In addition, Neil will be meeting with MUNI on the 30th of November to review the design. This review is part of the official signing off on the design. The design has already been vetted with Jerry Robins and Mike Sallaberry, but now the official review is underway.
- Neil is also scheduling separate meetings with the Mayor's Office and Wendy Proctor from the Port regarding disability and to get their clearance.

Topic: **Marketing (Craig Schwan/Rick Lenat)**

Discussion:

- The upcoming key event is the Holiday Lights and Sights parade.
- Lights have been installed on the Fisherman's Wharf Wheel.
- The website committee and Rick Lenat's team are still working on a major overhaul of the website.
- The meeting planners guide for the web and the brochure are currently being updated.
- Social media programs, Sunday Streets, and planning for the major events for next year are ongoing.

Topic: **Community Development (Dania Duke)**

Discussion:

- The group has had their third meeting, prior to that Dania and Kevin met with Barbara Emley and Larry Collins. They were approached about the possibility of using the hall for a learning center/historic museum.
- The group set some parameters for the mission statement, the goals and the case for giving.

Next Steps:

- Setting up a workshop for restaurants to learn more about sustainable products.

Topic: **Conrad Square Park (Kevin Carroll)**

Discussion:

- Lights have been installed on 17 trees in Conrad Park.
- The signs for the park are in the hands of Recreation & Parks and will be installed soon.
- The committee will continue with a long term goal for the park.

Topic: **Grants (Bob Brooks)**

Discussion:

- Bob is working with all the committees to find out what things specifically they need funding for so that Randall Funding can pursue grants.

Topic: **Sustainability (Jay Edwards & Leslie Lucas)**

Discussion:

- The zero waste grant is a two year grant to help with setting up with zero waste systems and recycling. Leslie will be available to assist with the outreach, implementation and answer questions.

- The first kick off meeting will be on November 17th at the FWCBD office.

Topic: **Port of San Francisco (Jay Edwards)**

Discussion:

- The person recently cited for having a fake grenade was NOT a part of the street performer program.
- Jay will be sponsoring a workshop with the community and the street performers to foster working with community and not against it.
- The biggest complaint about the performers is noise.

Next Steps:

- Work with the Port's maintenance staff to be more proactive with reporting disturbances or problems that they witness.
- Kevin to e-mail Leslie's contact information to the board of directors.

Topic: **New Business**

Discussion:

- No new business.

Topic: **Public Comment**

Discussion:

- From Drew Patterson: He wants map from a local wharf company used for marketing materials. He was referencing the map used on the Fleet Week flyer distributed at hotels and the information booth.

Topic: **Meeting Adjournment – by Nunzio Alioto**

The next FWCBD Board of Directors meeting will take place on December 14, 2010.

Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

Board of Directors
October 26th , 2010 – 10:00 a.m. – 11:30 a.m.
Boudin's Bistro

MINUTES

Attendees: **Frank Alioto, Nunzio Alioto, David Berbey, Robert Brooks, John Cannizzaro, Tom Creedon, Lou Cuneo, Jacky Douglas, Dania Duke, Aline Estournes, Rodney Fong, Betty Foote, John Henry, Brian Huber, Jeff Sears, Craig Schwan, Frank Rescino,**

Absentees: **Kathy Paver, Gary Burns, Tom Escher, David Harrison, Paul Miller, Jan Misch, Dante Serafini, David von Winckler**

Staff: Kevin Carroll, FWCBD Executive Director & Troy Campbell, FWCBD Services Coordinator

Community Reps Attendees: **Jay Edwards, Lynn Cullivan,**
Community Reps Absentees: **Mike LaRocca**

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Guests: **Rick Lenat**

Topic: **Call to Order – David Berbey, President**

Topic: **Review and Approval of Minutes – David Berbey, President**
Next Steps: The minutes from the 9/28/10 are approved unanimously and accepted into record.

Topic: **President's Report, David Berbey**
Discussion:

- The city attorney permanently closed Club Suede and the LLC that owns the club is barred from opening at that location again. Kevin Carroll will be drafting a thank you letter to the city attorney.
- The Executive Committee decided to support North Beach Citizen's group with a $1,000 donation for their November 7th fundraising event.

Topic: **Executive Director's Report, Kevin Carroll**
Discussion:

- A recent challenge has been handling some of the media attention on crime at the Wharf and other parts of the city as it relates to tourism.

A joint meeting with a public relations specialist and the Union Square BID, Yerba Buena CBD and the Hotel Council has been set up to determine how best to deal with this negative publicity.

- The perpetrator of three card monty scam on the wharf was convicted and sentenced.
- Kevin Carroll has been chosen to be on the Community Advisory Committee which will be working on a 25 year transportation plan for the city.

Topic: **Financial Report, Aline Estournes**

Discussion: **September Financial Review**

- The board approved the September financials.
- The FWCBD received an anticipated $1,825 reimbursement from the accounting company in regards to a fine received for filing for an extension past the deadline date.

2009-2010 Audit Report

- The FWCBD is required to do an audit review each year.
- The audit results were clean and the board approved the audit.

Topic: **PIERsafe, Lou Cuneo**

Discussion:

- The PIERsafe drill that took place on September 15th was successful. The story that appeared in the Chronicle marks the first time it was covered in that publication. A reporter from KCBS attended the drill and interviewed Kevin Carroll, Rick Lenat and Tom Creedon. This interviewed was subsequently aired on their station.
- Next year will be the 5th annual drill and the committee will work on increasing the amount of participants.
- Pier 45 as a venue was great and special thank you was extended to Jay Edwards and the Port of San Francisco.

Topic: **Street Operations, Beautification and Order, John Cannizzaro**

Discussion:

- Tour Bus Parking Zones
  We will be publishing the tour bus loading zones and metered tour bus parking zones map on the FWCBD website. The map not only shows locations but the length of the parking spot and the time limit.
- Taylor Street Lighting Project
  The electrical inspector with the city is requiring that we purchase a different type of light for the remainder of the project. The new lights are still LED but have a /female adapter that is covered and better protected from the elements. In addition, the FWCBD was required to provide them with a letter stating that we would be responsible for overseeing that the lights are routinely inspected and modified when needed.
- Hanging Flower Baskets
  The fall/winter baskets arrived shortly after Fleet Week and all have been replaced throughout the wharf.

- Custodial Services have ended for the season and will resume in the

spring.

- Transportation Update
  Supervisor Chiu and the tour bus operators had a good dialogue at the October 24th transportation committee meeting. Supervisor Chiu voiced the concerns of his constituents, the hard line they had wanted him to take and the compromise that was his policy proposal. It was a unique meeting in that operators and citizens were in the same room together, something he indicated wasn't always the case.

Topic: **SFPD Update, Kevin Carroll**

Discussion:

- The FWCBD purchased phones for each of our beat officers so that we have an additional way to contact them. It is important though that we do not stop calling the non emergency number because it logs the issues that our district is having.

Topic: **Public Realm, Rodney Fong/John Henry**

Discussion:

- Congratulations and thank you to John Henry who has accepted the position as Chair of the Public Realm Committee
- The search for funding is still ongoing.
- After learning more about how a Mello Roos is executed, the executive committee determined that this would not be the first choice for public realm funding, especially since this would require an additional assessment on top of the assessment created to form the FWCBD.
- The FWCBD has the ability and resources to reallocate a small amount of money from the current budget if needed.
- In order to apply for federal stimulus dollars, the project needs to be at least 30% complete. Neil Hrushowy from city planning is guiding the process to get it to that point which includes having the construction drawings completed.
- The FWCBD has committed $25,000 towards the completion of the construction drawings.
- Going forward, the FWCBD needs to be prudent on how it handles assisting with funding the project.
- The negative declaration process will be completed by the end of January.

Topic: **Marketing, Craig Schwan/Rick Lenat**

Discussion:

- Fleet Week was a huge success from the amount of ships to the amount sailors.
- The Fleet Week Committee has already started planning next year which will once again focus on emergency preparedness and sustainability.
- In a post Fleet Week web survey, 70% of businesses said their business was up the weekend of the event.
- Holiday Lights and Sights, on December 17th, is the next upcoming event on the calendar.
- The website subcommittee is working with Lenat & Partners on updating the website and making alterations that will make it more useful and relevant.

- The committee is formulating a partnership with the North Beach Citizens Group on how to educate visitors about giving money to local charities rather than directly to panhandlers.
- Lenat and Partners is currently updating and revising the Fisherman's Wharf brochure, any corrections that need to be made should be forwarded to Rick Lenat.

Topic: **Conrad Square – Kevin Carroll**

Discussion:
- The FWCBD has held three community meetings.
- New signs for the park that list all the things that are restricted within the park have been produced and will be installed by the Recreation & Parks Department.
- The Conrad Park Committee has added some neighbors that have been attending the community meetings to assist with the more long term goal of a grander vision.
- The FWCBD will be getting quote on Christmas lights for the park for the upcoming holiday season.
- Kevin Carroll and Betty Foote recently attended a meeting about pavement to parks at Café Greco where recently two parking spaces were taken and transformed into public space. This concept may be something the committee looks at for a portion of Columbus Street across from Conrad Park.

Topic: **Community Development**

Discussion:
- This newly formed committee has had two meetings thus far. The goal of the committee has been informally identified as helping to preserve Fisherman's Wharf heritage and history.
- The committee is looking to partner with the FWMA, the Bay Institute and Salmon Aid to help create more awareness about sustainability on the wharf.
- John Frawley challenged everybody to ask "what have you done to help bring back the fish to Fisherman's Wharf?"

Next Steps: The next steps include meeting with fish processors and other key contacts are determining the feasibility of a fish market on the wharf.

Topic: **Grants**

Discussion:
- The approval document from the city for the zero waste grant has been received.
- Randall & Associates have advised that the public realm project is too large to fund as a whole in respect to grants. Breaking the project into smaller pieces and then seeking funding for each is the best strategy. Mr Randall is confident that if we provide him with a plan that has defined requirements, he would be able to secure the funds needed.

Next Steps: Kevin Carroll will send written thank you letters to General Myatt, Admiral Hunt and Martha Cohen.

Topic: **Sustainability**

Discussion:

- Jay Edwards recommends that a press release be completed and distributed about the zero waste grant received by the Fisherman's Wharf District to reduce the amount of trash that goes into the landfill.
- The FWCBD is the first to receive the zero waste grant funds out of all of the awardees.
- The port has finished the Taylor Street project and pedestrian access has been greatly improved.
- There have been a series of community meetings between the port and affected businesses in regards to the Embarcadero promenade project. Outcomes include the decision to keep the Little Embarcadero open during construction, to require that the project be staged from the water and to produce renderings of the project for public view. The next meeting will be on November 18th in the Embarcadero room at the Port of San Francisco's office.
- Currently, the goal is to have the promenade project start in March of 2011 and last an estimated 14 -16 months.

Topic: **New Business**

Discussion:

- The possibility of having the America's Cup in San Francisco is looking strong.
- A "Go Giants" sign has been added to the digital sign on the corner of Mason & Jefferson.
- Is it possible to reassign funds for an ambassador program?
- Can the custodial services that are currently seasonal be made year round?

Topic: **Next Meeting**

Discussion: **Nov 16th and Dec 14th are the next two upcoming meetings.**

Topic: **Meeting Adjournment – by David Berbey, President**

Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
September 28, 2010 -10:00 am – 11:30 am
Bistro Boudin

MINUTES

Attendees: **Frank Alioto, David Berbey, Gary Burns, Tom Creedon, Lou Cuneo, Jacky Douglas, Tom Escher, Aline Estournes, Rodney Fong, Betty Foote, Brian Huber, Kathy Paver, Paul Miller, Jeff Sears, Dante Serafini, Craig Schwan, Frank Rescino & David von Winckler**

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Community Rep: **Jay Edwards, Lynn Cullivan**

Guests: **Captain Kevin Cashman, Officer Larry Vales, Rick Lenat**

Absentees: **Nunzio Alioto, David Harrison, Bob Brooks, John Henry, Dania Duke, John Cannizarro**

Staff: Kevin Carroll, FWCBD Executive Director & Troy Campbell, FWCBD Services Coordinator

Topic: **Call to Order – David Berbey, President**
Welcome to Captain Kevin Cashman, Kristy Fairchild, North Beach Citizens Group Amy Snyder.

Topic: **Review and Approval of Minutes – David Berbey, President**
Next Steps: The minutes from the August 24th Board of Directors meeting are approved unanimously and accepted into record.

Topic: **Presidents Report / David Berbey**
Discussion:

- **Congrats to Rodney Fong appointed to City Planning Commission**
- **Civil Sidewalks Ballot Initiative November Elections**

FWCBD has endorsed Yes on L, No on M. Special thanks to the following organizations that answered the call for donations:

- Northpoint $1,000
- Radisson Hotel $1,000
- Alioto's $500
- Boudin's $500
- Blazing Saddles $500
- Cioppino's $500
- The Tuscan Inn $500

- Red and White $500
- Sheraton $500
- Scoma's $500

Raised $6,000 so far.

Topic: **Executive Director's Report / Kevin Carroll**

Discussion:

- **Meeting with Chief Gascon on Tourist Safety**
  Kevin Carroll and David Berbey along with representatives from other CBDs and hotels discussed what visitors are saying as well as feedback from the CVB. They are looking to analyze and evaluate how much 10B and/or security coverage is paid for by the CBDs.
- **CBD Consortium Meeting this Week**
  This meeting is extremely helpful in sharing ideas and resources.
- **SF Transportation Community Advisory Committee**
  Kevin was asked to apply and will be submitting his application for this committee to represent Fisherman's Wharf. The goal is to be a part of the planning and a part of the decisions on long-term transportation plans for the City of San Francisco.
- PIER 39 is working on making strides against breast cancer and has established a team to walk on Saturday Oct 23rd at Speedway Meadows at Golden Gate Park to represent Steve Wiezbowski with the American Cancer Society.
- Working on final financials on the Steve Wiezbowski Memorial Rose Garden

Topic: **Financial Report / Aline Estournes**

Discussion:

- Revenue year to date is on Budget.
- Expenses overall for the month of August were below budget by $6,249 (-8%). This is primarily due to outstanding invoices noted below by budget category.
- SOBO expenses for August were above budget by $6,152 (+18%). This was due to outstanding invoices from July for CMSC street cleaning services and for Catmex Flower Basket maintenance being received and paid in August. Year to date SOBO expenses are below plan by $1,358 (2%).
- DISI expenses for August were below budget by $14,654 (-63%). This is due primarily to outstanding Marketing invoices and lower spending in the Planning and Zoning category. Year to date DISI expenses are below budget by $18,235 (-48%).
- Administrative expenses for August were above budget by $2,254 (+15%). This was due to FWCBD payment of an IRS fine of $1,820. The fine was charged due to an error made by our accounting firm in the filing of an extension for our 2009 returns. The accounting firm has accepted responsibility and has reimbursed the FWCBD for the full amount of the fine.

Topic: **North Beach Citizens Overview / Kristie Fairchild, Executive Director**

Discussion:

- San Francisco is currently experiencing a housing crisis with approximately 23,000 people currently waiting for housing.
- The cost to keep alcoholics on the street is about $60,000 per year compared to $18,000 per year to house them permanently.
- The North Beach Citizens group, located at 2700 Columbus, was started by Francis Ford Coppola. They have a staff of three, a budget of $355,000 per year and their resource center helps about 400-500 people annually. They have two fundraising events annually that serve as their primary source of funding.
- The organization targets the homeless by engaging them on a one to one basis and tries to get them off the streets. Due to the economy, they have seen a surge of 35-60 years old that are in need of help who have never needed assistance before.

Next Steps: Attend one of their annual fundraising events or provide a donation. Creating an education program at the hotels for tourists on how they can give by not making panhandling on the wharf so lucrative.

Topic: **Street Operations, Beautification and Order / John Cannizzaro**

Discussion:

10B Police Officer Coverage

Our 10B officers will continue working on October 1, 2, 3 and will return next spring. 10B Officers reached via cell phone, at (415) 624-9781.

Tour Bus Parking Zones

All zones are installed and completed.

Taylor Street Lighting Project

The project is currently waiting for the inspector from city planning to give approval to our electrical company on the lights that have been installed. The best case scenario is he will allow the lights already installed on Taylor Street and the work can continue. If he does not get the information from the manufacturer that he is looking for, we may have to change the type of lights that are used going forward.

Hanging Flower Baskets

The fall/winter baskets are due to arrive at the end of October.

Custodial Services

Custodial services are in effect and are scheduled to continue throughout Fleet Week (October 15th.) Services include one custodial attendant on duty between 7:00am - 7:00pm, seven days per week. The primary responsibility of these attendants is to pick up litter, wipe down dirty surfaces, and scrape graffiti stickers.

Topic: **SFPD Update / Captain Kevin Cashman**

Discussion:

- Captain Cashman, a San Francisco native, started in 1981 at Central Station. Since his return he has noticed that many of the same problems plague the district, public drunkenness and homelessness. These are not only a police problem but a societal problem. Working the beat means making informed decisions and making good judgments about when to take people in versus when it's best not to pull officers away from the beat.
- In preparation for Fleet Week they are currently organizing a command

post structure. There will be some plain cloth officers working the wharf specifically looking for illegal vending.

Next Steps:

Topic: **Marketing / Kathy Paver**

Discussion:

- Next Thursday the Blue Angels will begin practicing; Friday will be the parade of ships and then the air show at 1:00 pm. The Blue Angels meet and greet will return to PIER 39 at 7:15 PM on Saturday.
- There will be a flyer distributed to the hotels and a PDF version to post on websites or forward to those making inquiries.
- A Fisherman's Wharf information booth will be staffed at the Crab Wheel on Saturday and Sunday.
- Fleet week signs are available to hang up in store windows.
- Rick will be attending the CT&T Marketplace where he will focus on securing publicity for our upcoming holiday event and crab season next year.
- There will be a Holiday Lights and Sights Parade meeting next Friday at the St. Francis Yacht Club.
- A Crab Season subcommittee has been established to work out the fine details for the event. The Crab Cracking contest will happen on Thursday, January 27th at Fisherman's Grotto #9 and will be immediately followed by the FWMA luncheon.

Topic: **Conrad Square Park / David von Winckler**

Discussion:

- The Conrad Park has received some short term enhancements as well as an increased and very robust presence from Central Station.
- The Dept of Recreation and Parks has put together a sign that will be produced by the FWCBD and posted at the park. Funds will come from SOBO budget. The committee will now begin moving forward with a long term vision for the park.

Topic: **PIERsafe / Lou Cuneo**

Discussion:

- The annual PIERsafe drill will be Oct 15th at Pier 45.
- As part of the drill Tom Creedon will be pulling the trailer out of Pier 45 so it and its contents will be visible and known to participants.
- The drill will be an opportunity to use NERT skills such as extrication, triage and fire extinguishing.

Topic: **Port of San Francisco Update / Jay Edwards**

Discussion:

- The Port is coordinating with SFPD for Fleet Week
- The Port will have additional 10B coverage from 11:00 am to 7:00 pm on Saturday the 9th and Sunday the 10th from Pier 33 to Hyde Street.
- Two meetings for community input have had an influence on the operation of the promenade project. Specifically on ensuring that more of the construction will be water based in order to keep the Little Embarcadero open to two way traffic.
- Another meeting will be held at 10:00 am on Oct 14th at Pier 41 and will be attended by PGE and AT&T.

Topic: **Community Development / Kevin Carroll**

Discussion:

- This committee has been newly formed and the first meeting has taken place. The next step will be to connect the dots between ideas, organizations and events.

Topic: **Public Realm / Rodney Fong**

Discussion:

- The Public Realm meetings have continued with the planning department. The city will most likely not be able to come up with all the money needed, approximately $15 million. In order to apply for federal grants and funding the project needs to be 30% complete, this equates to having all of the construction drawings completed. The FWCBD may assist in funding a portion of the construction drawing expense so the momentum can continue. So far it has been a partnership and the fact that the FWCBD has parented in the costs has helped immensely in moving this project forward. In order to explore additional ways the FWCBD could assist with funding the executive board met with a consulting firm out of Sacramento to become more educated about the process of a Mello-Roos and if it might be a feasible option. By the next meeting there will be some scenarios that include real dollar amounts to consider.

Topic: **Sustainability / Jay Edwards**

Discussion:

- The sustainability contract is in the hands of the City Attorney and the FWCBD will soon receive the final grant from San Francisco Department of Environment.

Topic: **New Business / David Berbey**

Discussion:

- Do we need to be more proactive since private/public partnerships seem to be the direction most projects are heading towards?
- Should we create reserve funding for shovel ready projects?
- Would we pay for an ambassador program that can assist tourists and the homeless?

Topic: **Meeting Adjournment / David Berbey**

Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

Board of Directors Meeting
August 24, 2010 – 10:00 am – 11:30 am
Bistro Boudin

MINUTES

Attendees: Frank Alioto, David Berbey, Robert Brooks, John Cannizzaro, Tom Creedon, Jacqueline Douglas, Dania Duke, Tom Escher, Aline Estournes, Rodney Fong, Betty Foote, David Harrison, John Henry, Brian Huber, Kathy Paver, Paul Miller, Jan Misch, Jeff Sears, Craig Schwan, Frank Rescino

Absentees: Excused: Nunzio Alioto, David von Winckler, Lou Cuneo & Gary Burns
Unexcused: Dante Serafini

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Community Representative Attendees: Jay Edwards, Lynn Cullivan

Community Representative Absent: Mike LaRocca

Guests: Bob Marion, Anna Brown, Rick Lenat, Major General Mike Myatt, Steven Reel

Staff: Kevin Carroll, FWCBD Executive Director & Troy Campbell, FWCBD Services Coordinator

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Topic: **Call to Order – David Berbey, President**

Topic: **Review and Approval of Minutes – David Berbey, President**
Next Steps: The minutes from the July 27, 2010 Board of Directors Meeting are approved unanimously and accepted into record.

Topic: **Presidents Report, David Berbey-President**
Discussion:

- The board was reminded of the Congestion Pricing Presentation Meeting at 3:00 pm the afternoon of August 24th. The meeting will educate attendees on the study that was recently completed on congestion pricing and what is being proposed. The knowledge and information provided will assist the BOD's in taking a formal position on this issue.
- David Berbey was able to meet with many of the committees in the past month and commended each committee on their work, commitment and

professionalism.

Topic: **Executive Director's Report, Kevin Carroll-Executive Director**

Discussion:

- The FWCBD produced and installed "Restaurants Open During Construction" signs on the barricades on Taylor Street.
- The office has fully implemented the ACT database management system, it allows us to better manage our contacts and add attachments to large recipient lists which vertical, the previously used system, would not allow.
- The location for Steve's Memorial Garden has been determined with the approval of Steve's family. It is near PIER 39 and looks over where his office was located and Fisherman's Wharf. A dedication is being planned for early fall.

Topic: **Financial Report, Aline Estournes-Treasurer**

Discussion:

- The report on the first month of the new fiscal year shows that the budget is on track and the CBD is under budget in all expense categories by a total of $16,500. Budget was approved.
- Revenue for the month of July was on budget. The revenue received from the fiscal year 2009-2010 carry over has been accounted for in the month of July.
- Expenses overall for the month of July were below budget by $16,503 (-22%). This is primarily due to outstanding invoices noted below by budget category.
- SOBO expenses for July were below budget by $7,510 (-21%). This was due to an outstanding invoice from CMSC for street cleaning services.
- DISI expenses for July were below budget by $3,581 (-24%). This is due primarily to no spending within the $2,500 planning and zoning budget and some outstanding marketing invoices.
- Administrative expenses for July were below budget by $5,411. This is primarily due to pending premium payments to Workers Compensation and General liability insurance.

Topic: **Marketing Committee, Kathy Paver – Chair & Rick Lenant**

Discussion:

- General Myatt presented the objectives for San Francisco Fleet Week 2010. This year it will be more than just an air show since that alone does not provide the public with knowledge about the Naval Services. In accordance with this, the 'commercial' aspect of past Fleet Weeks will be deemphasized. There will be more support from the Navy, Marine Corps and the Coast Guard with 6 ships and several hundred Marines compared to last year's one ship and 6 marines. There will be organized events to highlight appreciation for those who serve and instead of demonstrating war fighting skills; the naval services will demonstrate their humanitarian assistance and disaster response capabilities. The plan is to springboard this focus into an annual review of disaster response planning involving city,

state and federal officials responsible for humanitarian assistance and disaster response. The FWCBD will have an information booth on Saturday and Sunday during Fleet week and Rick Lenant is looking for volunteers to help staff it.

- The Marketing committee donated $500 to Salmon Aid, an organization that is committed to restoring and rehabilitating salmon habitat.
  The committee has also begun meeting with the St. Francis Yacht Club on planning this year's Holiday Lights & Sights Boat Parade and hope to make it bigger and better.
  On September 28th Rick Lenant will be representing Fisherman's Wharf at the CTTC media event in Los Angeles on September 28.

Next Steps: The CBD will send a notice out to the master distribution list announcing the sponsorship of 2010 Fleet Week.

Topic: **Port of San Francisco Update, Jay Edwards, Chair**

Discussion:

- Steven Reel, Project Manager from the Port of San Francisco, presented the Pier 43 ½ pier and promenade upgrade plans. Some of the key aspects include; demolishing Pier 39 ½, creating a new concrete promenade and removing the timber pilings and replacing them with concrete one. The design will interface with Pier 43, expand the sidewalk, better define Embarcadero Street with curbs, add new lamp posts that will match the new ones on Taylor Street and remove bus zone parking. To mitigate the loss of the bus zone parking, 4 new zones for short term bus parking are being added in the district.

  The design will be completed by the end of September and, after selecting a contractor through an RFP process, construction is tentatively slated to begin early next year and will take approximately 14 months to complete.

  During construction, the Little Embarcadero will only be open to one lane of traffic for the duration of the project. Construction will be blocked off by a chain link fence so the construction can be witnessed and so the views of the Bay will not be obstructed.

Next Steps: Those who want to provide input to the Port of San Francisco could do so via the current FWWAG meetings that take place on the second Tuesday every other month.

Topic: **Street Operations, Beautification and Order**

Discussion: 10B Police Officer Coverage

Our 10B officers will continue working 7 days a week, between 2:00pm – 10:00pm through Labor Day September 6th. FWCBD staff is meeting daily with the 10B officers to update them on particular areas and issues to focus on. The 10b's have been issuing many citations for illegal vending, public intoxication, open containers, blocking the sidewalk, as well as dealing with aggressive panhandling and issues at Conrad Square Park. Always contact 9-1-1 in the event of an emergency, but you can contact the 10B Officers via cell phone, at (415) 624-9781.

Tour Bus Parking Zones

We are awaiting word from SFMTA on when the approved medium-long term parking, in the 2-4 hour range zones in Fisherman's Wharf will be implemented

Taylor Street Lighting Project

Work on installing of lights on the Taylor Street Corridor Trees has begun. Work was completed on the first 7 trees at Taylor and Jefferson. The contractor has obtained the permits and has a meeting the morning of Wednesday the 25th with the Building Department for an inspection on the work they completed. The outcome of this inspection will determine if they will need to make adjustments or if they can continue. The next areas slated are the palm trees on Taylor at Beach and the trees outside the Hyatt from Northpoint to Bay.

Hanging Flower Baskets

We have moved a few baskets due to the construction on Taylor between Jefferson and Embarcadero.

Custodial Services

Custodial services are in effect and are scheduled to continue throughout Fleet Week (October 15th.) Services include one custodial attendant on duty between 7:00am - 7:00pm, seven days per week. The primary responsibility of these attendants is to pick up litter, wipe down dirty surfaces, and scrape graffiti stickers.

Homeless drop boxes

Many cities in the nation currently have these type of programs including Denver, Baltimore and Virginia Beach. Some cities utilize old parking meters as collection boxes. One thing to note about these cities is that they typically have more stringent laws and ordinances about panhandling than San Francisco has, which makes the boxes more effective. Typically the money that is raised, approximately $15,000 per year is given to homeless shelters.

Wharf Police Coverage, Capt. Anna Brown – SFPD

Both the Foot Beat and Sit/Lie ordinances will be on the November ballot. One important thing to note about Sit/lie is that it would only be applicable in certain areas at certain times. The SFPD has been working with stores that are selling liquor to people that are clearly intoxicated. The SFPD is reorganizing their personnel distribution which means that the Central Station will be

getting approximately ten more officers.

Next Steps: Further research will be done to examine how the money collected is distributed in the cities that have the drop boxes. It was noted that in San Francisco giving the money back to the shelters may not curb panhandling since a majority of the people who do this do not want to go to shelters. Additional information about the particulars of these will be distributed by the FWCBD.

Topic: **Conrad Square Park, Kevin Carroll**

Discussion:

- A meeting with neighborhood businesses and neighbors took place on August 5th which focused on getting a consensus of how best to improve the park. A list of short term and long term ideas that came out of this meeting was put together and sent to participants so they could each rate their personal interest level. Some suggestions have already been implemented such as trimming bushes and adding fencing to block access to the flower beds.

Topic: **PIER*safe*, Kevin Carroll**

Discussion:

- The main focus right now is preparing for the the PIERsafe drill on October 15th. On August 18th some of the committee members went through the emergency shelter trailer and took a full inventory on what it has and what it needs. As a reminder, NERT training will take place on the 17th & 24th of September, if you need to simply renew your NERT certification you only need to attend the training on the 24th which will begin at 10:00 am.

Topic: **Public Realm, Rodney Fong - Chair**

Discussion:

- On Thursday, August 26th there will be a joint meeting with the Planning Department to discuss funding for the public realm project and to prepare for the meeting with the Mayor's office. Separate from this meeting, another meeting will be scheduled with the MTA to discuss funding for the electronic parking signage.

Topic: **Grants, Bob Brooks – Chair**

Discussion:

- Although the FWCBD was given verbal approval for the zero waste grant, the money has not been officially confirmed.
- After meeting again with Al Becari, he has agreed to write the recommendation letter to Preserve America.

Topic: **New Business, David Berbey – President**

Discussion:

- The Annual report is completed and will be distributed by the end of the week.
- Jacky Douglas asked for assistance with public awareness in regards to preserving and protecting wild salmon habitat. She is currently forming a

committee and invited the BOD to visit their website, sharethewater.com. Senator Jacky Spear is working on getting money for SF Bay to help improve the bay and curb the damage done by upstream irrigation and pesticides.

Next Steps: Provide Jacky Douglas will a list of district restaurants.

Topic: **Public Comment, David Berbey – President**

Discussion:

- Jan thanked all those who participated in their blood drive; they collected 35 pints which put them at 113% of their goal.
- It was recommended that the FWCBD send something to the family of John Caito in sympathy of their loss.

Topic: **Meeting Adjournment – by David Berbey - President**

The next FWCBD Board of Directors meeting will take place on September 28, 2010.

Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

Fisherman's Wharf Community Benefit District (FWCBD)
Board of Directors Meeting
July 27, 2010 – 10:00 a.m.
Bistro Boudin – Private Dining Room

MINUTES

Members in Attendance: Nunzio Alioto, David Berbey, Robert Brooks, John Cannizzaro, Tom Creedon, Lou Cuneo, Dania Duke, Tom Escher, Aline Estournes, Rodney Fong, Betty Foote, John Henry, Brian Huber, Kathy Paver, Dante Serafini, Craig Schwan, Frank Rescino, David von Winkler

Members Absent: Frank Alioto, Gary Burns, Jacqueline Douglas, David Harrison, Paul Miller, Jan Misch, Jeff Sears

Community Representative Attendance: Jay Edwards, Lynn Cullivan

Community Representative Absent: Mike LaRocca

Staff: Kevin Carroll – FWCBD Executive Director & Troy Campbell, Services Coordinator

Topic: Call to Order, David Berbey, President

- Welcome Troy Campbell as Services Coordinator
- Welcome five new board members:
  - Lou Cuneo
  - Dania Duke
  - John Henry
  - Brian Huber
  - Frank Rescino

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Review and Approval of Minutes (6/22/10)

Topic: David Berbey asked for a motion to approve minutes from the June 22nd Meeting

Next Steps: Motion to accept the minutes as presented was made, approved and the minutes were accepted into record.

Executive Director's Report - Kevin Carroll, Executive Director

- Welcome to Troy Campbell as the new Services Coordinator.

- Kevin Carroll was invited by Supervisor Chiu to attend a Board of Supervisor's Public Safety Committee meeting to speak in support of new legislation. The hearing was to discuss legislation Supervisor Chiu was proposing to add two additions to the entertainment commission's ability to revoke or suspend a club's License, public nuisance and public safety. The topic was approved to move onto the full Board of Supervisors for discussion. The lawsuit against Club Suede is still with the City Attorney and a trial date is being scheduled.

- Kevin Carroll will be attending a meeting on July 27th regarding the proposal to introduce congestion pricing fees to San Francisco. Kevin will follow up with the Board of Directors with additional information about the program after attending the meeting.

- DPW's Clean Sweep program took place on Fisherman's Wharf during the week of July 12-17. David Berbey spoke at a press conference on behalf of the FWCBD to kick-off the event. The FWCBD will work with DPW to request that the timing in 2011 take place before the POW WOW conference that takes place in May.

- The CBD has collected $6,500 in donations for the Steve Wiezbowski Memorial Rose Garden. There are two potential sites identified, one at the front of PIER 39 and the other at the Cable Car turnaround on Taylor Street. Steve's wife and daughter will be involved with the decision on the memorial site.

Financial Report – June yearend Financial Report Review - Kevin Carroll Executive Director

Discussion:

- Revenue for the month of June was below budget by $224,505 (-75%) primarily due to the early receipt of landside assessments in the amount of $239,243 in April that had been budgeted for receipt in June.
- DISI expenses for June were over budget by $10,199 (27%). However, for year-end DISI is below budget by $32,073 (-9%).
- Administrative expenses for June were below budget by $10, 447 (-34%) due to the budgeting of an incentive plan that was not achieved. For year-end, Administrative expenses were below budget by $8,651 (-5%).
- Revenue for the 2009-2010 fiscal year was below budget by $28,085 (-3%). This was due primarily to a shortfall in Landside assessment payments in the amount of $35,237.
- Overall expenses for the 2009-2010 fiscal year were below budget by $39,734 (-5%). This was primarily due to the holding of additional contingency provisions in both SOBO and DISI in anticipation of a shortfall of assessment collections.
- For the 2009-2010 fiscal year, none of the $94,100 of Contingency Reserve was used; the amount will be rolled over and applied to the required Contingency Reserve in the 2010-2011 budget.
- In-Kind Donations are non-cash contributions that need to be posted in the year they are received. In the 2009-2010 fiscal year, in-kind donations were above budget by $10,125 (25%). The $50,125 of In-Kind Donations includes $27,600 rent discounted by the Cannery; $7,200 in meeting space provided by Boudin, and an additional $15,325 of donations of meeting space, gift certificates, and attraction tickets etc....

Next Steps:

- Motion to accept the June, 2010 Financial and Yearend Report as presented is approved.

Officer Elections – Kevin Carroll, Executive Director

Discussion:

Kevin Carroll reviewed the election procedures. Special thanks to Rodney Fong for his hard work and commitment to the Fisherman's Wharf Community Benefit District. As the Immediate Past President, Rodney continues to serve on the Executive Committee.

Next Steps:

- David Berbey is nominated and unanimously elected to the office of President.
- Nunzio Alioto is nominated and unanimously elected to the office of Vice President.
- Aline Estournes is nominated and unanimously elected to the office of Treasurer.
- Kathy Paver is nominated and unanimously elected to the office of Secretary.
- All new Board members will receive a welcome packet by August 11th that will include bylaws, and a list of all the committees and chairs.

Committee Chair Reports

Public Realm - Rodney Fong, Chair

Discussion:

- The funding of the Environmental Impact Report (EIR) has been secured with through a partnership between the FWCBD, the Port of San Francisco, and the Mayor's office and SF Planning Department Planning Department and the Port of San Francisco
- A meeting to discuss the construction funding of the overall project is being scheduled between the FWCBD, SF Planning Department, the Port of San Francisco, Supervisor Chiu, and the Mayor's office.
- It has been recommended by the SF Planning Department that the FWCBD can begin searching for funding for the Dynamic Parking Signage portion of the Public Realm plan.

Street Operations, Beautification and Order - John Cannizzaro, Committee Member

Discussion:

- 10B Police Officer Coverage - Effective June 21st the FWCBD expanded the 10B Officers to be seven days per week, between 2:00pm – 10:00pm. We have received a positive response from many of the merchants about having the opportunity to call the 10B directly regarding incidents. FWCBD staff is meeting daily with the 10B officers to update them on particular areas to focus on. The 10b's have been issuing many citations for illegal vending, public intoxication, open containers, blocking the sidewalk, as well as dealing with aggressive panhandling. Always contact 9-1-1 in the event of an emergency, but you can contact the 10B Officers via cell phone, at (415) 624-9781.
- Tour Bus Parking Zones - The new red zone on Taylor at Jefferson has been painted. This will help reduce congestion turning off of Jefferson.
- The FWCBD has received confirmation from the SFMTA that new medium-long term parking, in the 2-4 hour range zones in Fisherman's Wharf have been approved. We are awaiting word on when the actual zones will be created.
- Taylor Street Lighting Project - Work on installing of lights on the Taylor Street Corridor Trees has begun. The first trees to be completed will be the ones on the East side of Taylor beginning at Jefferson toward beach. Work will continue over the next several weeks.
- Hanging Flower Baskets - All the new flower baskets, funded through a grant from the Mayor's office, have been installed.
- Custodial Services - Custodial services are in effect and are scheduled to continue throughout Fleet Week (October 15th.) Services include one custodial attendant on duty between 7:00am - 7:00pm, seven days per week. The primary responsibility of these attendants is to pick up litter, wipe down dirty surfaces, and scrape graffiti stickers.

Wharf Police Coverage - Captain Anna Brown, SFPD

Discussion:

- Captain Brown introduced Larry Vales who is a new Beat Officer for Fisherman's Wharf
- Officer Vales spent 16 years at the Tenderloin Station prior to Joining Central Station. He is currently learning about the area and it's issues with the homeless and vagrancy.
- Additional enforcement at Washington Square has moved many vagrants to Conrad Park.
- There are two homeless outreach officers at Central Station. The officers have been targeting 8 locations including Conrad Park.
- The shooting that took place at 2337 Powell Street has been turned over to the Gang Taskforce for investigation. After the shooting everyone involved left the scene but two victims checked into Oakland hospitals with non life threatening gunshot wounds.
- The 4th of July went well with only a few fights being the most serious events of the evening.
- The amount of Bronze statues out on the sidewalks outside the Port's blue lines was discussed.

Next Steps:

- Jay Edwards to provide list of agreements and specific locations that have permission to be in front of the blue line on Jefferson Street, so that SFPD can be informed.
- Captain Brown to research ordinances related to children's only parks

Marketing Report – Kathy Paver, Chair

Discussion:

- For the 4th of July a flyer was developed by the FWCBD and 5,000 were distributed mostly to hotel concierges on the Wharf. Feedback was very positive from the hotels. The meet and greet with 4 mascots at the Fisherman's Wharf Crab Wheel went very well and the street performer that evening worked with the mascots to create a lively atmosphere. The street closed at 6 PM, which was about 30 minutes later than last year.
- The FWCBD produced rack card for the #39 Coit Tower Muni service that has been distributed to hotels and visitor centers.
- The visitfishermanswharf.com website received 25K unique visitors in June, which was 10% less than the previous year.
- The Annual Report is being developed now and will be available next month.
- POW WOW 2011 plans are being developed and there will be a "What is POW WOW and Why Should I Care?" seminar at PIER 39 on October 28th.
- There is an opportunity for Fisherman's Wharf business to participate that the opening night party through representation on the Belle as it is docked at Alcatraz.

Conrad Square Park – David von Winckler, Chair

Discussion:

- A letter has been sent to all neighboring properties to Conrad Square from the FWCBD inviting them to participate in a meeting on August 5th to discuss ideas for the park.
- Betty Foote has worked closely with the local merchants and community members on the getting the word out on the August 5th meeting.

Next Steps:

- Troy to e-mail a list of all the upcoming committee meetings to Board of Directors. .

PIER*safe* – Lou Cuneo, Chair

Discussion:

- A shelter in place training meeting has been schedule for August 11th.
- Safety and Security in the Workplace training has been scheduled for Aug 31st.
- A two-day NERT training has been scheduled for September 17th and the 24th
- October 15th is the date for the upcoming PIERsafe Emergency Preparedness Drill which will be led by Joe Buergard

Grants – Bob Brooks, Chair

Discussion:

- The Flower Basket grant has begun being implemented and reimbursement is expected shortly from the City of San Francisco.
- The Zero Waste grant that was applied for in the amount of $154,000 has been approved for $80,000. The Sustainability Committee has met to repurpose the new grant amount and has secured agreement from the Department of Environment. Final approval letter is expected in August.
- The committee has been working to secure a Preserve America Designation. Milford Donaldson, who has agreed to support the designation request, has been appointed to chair the President Obama's advisory council on preservation. Supervisor Chiu has agreed to support the application if the Wharf is in support. Have been working with Al Baccari to secure a letter of support from the Fisherman's Wharf Historical Society. Al is asking if the FWCBD and the Wharf truly support preserving the heritage of the Wharf.

Next Steps:

- Bob Brooks will contact Al Baccari to confirm the FWCBD's commitment to the heritage of the Wharf and facilitate a letter of support for the Preserve America Designation.

Sustainability - Jay Edwards, Chair

Discussion:

- The committee has worked through project budget of the Zero Waste grant with the Department of Environment and expects final letter of approval in August.

Port of San Francisco Update – Jay Edwards, Property Manager – Fisherman's Wharf

Discussion:

- The Taylor Street sidewalk project has had work continuing until 10:30a.m. to help expedite the process since it is behind schedule.
- The Pier 43 project is scheduled to begin construction in January. The Port will present an update on plans at an upcoming FWCBD Board meeting.
- The Pier 45 sewer project will have all on public sewer within three – four weeks.
- The Fuel Dock repair is taking place in the next two weeks and includes a structural update.
- The Port is currently working with AT&T on getting fiber lines pulled and plans to communicate that during the Public Realm changes that new lines should be pulled long-term.

New Business

Discussion:

- The FWMA's Annual Golf Tournament takes place on Monday, August 2nd.
- To deal with homelessness in high traffic areas in downtown Minneapolis they have put drop boxes for money which urges people to donate there and not directly to the people. This might be something that Fisherman's Wharf could implement.

Public Comment

Update on USPS Welcome Center Project, Bill Gossy – Business Solutions Specialist

Discussion:

- The PIER 39 / CA Welcome Center program is first in the nation with a self service USPS kiosk.
- The goal of program is to ensure visitors don't leave empty handed and are supported when they want to ship purchases.
- Handles international transactions as well and even regular postage.

Meeting Adjournment, David Berbey, President

The next FWCBD Board of Directors meeting will take place on August 24, 2010.

Fisherman's Wharf
COMMUNITY BENEFIT DISTRICT

GOVERNMENT
DOCUMENTS DEPT

MAR - 1 2010

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Board of Directors Meeting
February 23, 2010
Bistro Boudin – 10:00 am to 11:30 am
AGENDA

Call to Order	Steve Wiezbowski
Review and Approval of Minutes (1/26)	Steve Wiezbowski
President's Report	Steve Wiezbowski
Executive Director's Report	Kevin Carroll
Financial Report January Financial Report Review	Kevin Carroll
Community Representative Position	Steve Wiezbowski
Committee Chair Reports	
Marketing	Kathy Paver/Rick Lenat
Fleet Week Committee 2010 Presentation	Don Whittaker
Street Operations, Beautification and Order	David Berbey
Wharf Police Coverage	Captain Anna Brown
Urban Planning	Chris Martin/Rodney Fong
Grants	Bob Brooks
Sustainability	Jay Edwards
Organization	John Cannizzaro Nunzio Alioto
Port of San Francisco Update	Jay Edwards
New Business	Steve Wiezbowski
Public Comment	Steve Wiezbowski
Meeting Adjournment	Steve Wiezbowski

The next FWCBD Board of Directors meeting will take place on March 23, 2010.

SEPTEMBER 2010

The Board of Directors of Friends of the Urban Forest (FUF) is pleased to announce the next meeting of the Friends of the Urban Forest Board on Tuesday, September 21, 2010, from 6:00pm to 7:30pm to be held at:

The Presidio

1007 General Kennedy Ave – Suite 1
San Francisco, CA 94129

For directions please follow this link: http://www.fuf.net/about/directions.html

Please find this Public Meeting Agenda below.

Sincerely,
Friends of the Urban Forest

FRIENDS OF THE URBAN FOREST PUBLIC BOARD MEETING AGENDA
Tuesday, September 21, 2010 - 6:00 PM @ FUF's Offices

1. Call to Order and Introductory Remarks

2. Adopt Minutes of July 20, 2010 Meetings (5 min.)

3. Executive Director's Report (20 min) – Dan Flanagan
   a. FUF Dashboard Review; Current Initiatives & Concerns & Other items

4. Committee Reports (75 min)

   a. Finance Committee (10 min) – Greg Samoulides & Dan
      June and July report and August preliminary numbers and Outlook
   b. Committee on Directors (30 min) – Catherine Elliott
   c. Advancement Committee Report (10 min) – Eliza Brown
   d. Advocacy Committee Report (10 min) – Rob Black
   e. Strategic Planning Committee Report (15 min) – Jay Murphy

5. Other business

6. Adjournment (by 8 pm)

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SEP 10 2010

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December 30, 2010

Clerk of the Board of Supervisors
City Hall, Room 244
One Carlton B. Goodlett Place
San Francisco, CA 94102

VIA EMAIL

RE: GP/TODCO-A, Inc. Notice of Public Board meeting of CDBG funded Organization

Dear Clerk of the Board of Supervisors,

GP/TODCO-A, Inc., is a recipient of Community Development Block Grant funds for the program year July 1, 2010 to June 30, 2011 and will be holding one of it two required public board meetings of the program year on Thursday, January 27, 2011 at 6:00 pm at 230 Fourth St, San Francisco, CA 94103. This notice fulfills the obligations for notice of Public Board Meeting under the Sunshine Ordinance.

Please, do not hesitate to contact me at (415) 896-1981 if you have any questions regarding the above.

Sincerely,

Hector P. Burgos, Jr.
Housing Development Manager

Cc: San Francisco Public Library, Government Information Center

GOVERNMENT
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DEC 30 2010

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December 30, 2010

Clerk of the Board of Supervisors
City Hall, Room 244
One Carlton B. Goodlett Place
San Francisco, CA 94102

VIA EMAIL

RE: TODCO, Inc. Notice of Public Board meeting of
CDBG funded Organization

Dear Clerk of the Board of Supervisors,

TODCO, Inc., is a recipient of Community Development Block Grant funds for the program year July 1, 2010 to June 30, 2011 and will be holding one of it two required public board meetings of the program year on Thursday, January 27, 2011 at 6:00 pm at 230 Fourth St, San Francisco, CA 94103. This notice fulfills the obligations for notice of Public Board Meeting under the Sunshine Ordinance.

Please, do not hesitate to contact me at (415) 896-1981 if you have any questions regarding the above.

Sincerely,

Hector P. Burgos, Jr.
Housing Development Manager

Cc: San Francisco Public Library, Government Information Center

GP/TODCO A, Inc. Open Board Meeting Policy

GP/TODCO A holds two open board meetings per year, as required by the Sunshine Ordinance. The two open board meetings are generally held in June and December, and are advertised at least 30 days in advance of the meeting.

Glide Community Housing, Inc.
And
Glide Economic Development Corporation
Board of Directors Meeting
San Francisco, 94102
November 17, 202010
11:00 am

AGENDA

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Receive and approve minutes of the July 22, 2010 Board meeting
3. Public comments – per Sunshine Ordinance
4. Staff reports
5. Announcement of upcoming events
6. Other business
7. Adjourn public portion of the meeting

GOVERNMENT
DOCUMENTS DEPT

OCT 15 2010

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The following will be closed to members of the public:

8. Executive Session (matters concerning 125 Mason Street, 333 Taylor Street, personnel, clients, donors, litigation)
9. Adjourn Executive Session

Location: 125 Mason Street San Francisco, Ca 94102 (Community Room)

DISABILITY ACCESS: 125 Mason Street- Community Room – Lobby Level

TRANSPORTATION and PARKING. The closest accessible station to 330 Ellis for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

CONTACT INFORMATION. For special accommodations or questions, call Pamela Grayson at Glide Community Housing: 674-6107.

Glide Community Housing, Inc.
And
Glide Economic Development Corporation
Board of Directors Meeting
San Francisco, 94102
June 24, 2010
11:00 am

AGENDA

Public comments will be taken on the following agenda items:

1. Check in and welcome guests
2. Receive and approve minutes of the March 18 , 2010 Board meeting
3. Public comments – per Sunshine Ordinance
4. Staff reports
5. Announcement of upcoming events
6. Other business
7. Adjourn public portion of the meeting

The following will be closed to members of the public:

8. Executive Session (matters concerning 125 Mason Street, 333 Taylor Street, personnel, clients, donors, litigation)
9. Adjourn Executive Session

Location: 125 Mason Street San Francisco, Ca 94102 (Community Room)

DISABILITY ACCESS: 125 Mason Street- Community Room – Lobby Level

TRANSPORTATION and PARKING. The closest accessible station to 330 Ellis for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

CONTACT INFORMATION. For special accommodations or questions, call Pamela Grayson at Glide Community Housing: 674-6107.

GOVERNMENT
DOCUMENTS DEPT

MAY 25 2010

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PUBLIC LIBRARY

GLIDE COMMUNITY HOUSING, INC.
333 Taylor St/San Francisco, CA 94102 Tel: 415-674-6107: Fax: 415-674-5537

October 8, 2009,

Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, California 94102
sfdocs@sfpl.org (email) (sent via email)
(415) 557-4475 (FAX)

Attention: Government Information Center

Per the Sunshine Ordinance a notice of Glide Community Housing, Inc.'s and Glide Economic Development Corporation June 24, 2010 public Board of Directors meeting is enclosed for posting. The notice includes the date, time, location and agenda of the meeting.

Please contact me at 415.674.6107 if you have any questions or need any further information.

Sincerely,

Pamela Grayson-Holmon
pgrayson@glide.org
Office Manager

Enclosures

Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206
November 18, 2010
5:30 p.m.

Public comments will be taken on the following agenda items:

1. Consent agenda
1. Committee reports
2. Staff reports
3. Announcements and other business
4. Adjourn public portion of the meeting

The following will be closed to members of the public:

1. Executive Session (matters concerning personnel, clients, donors, litigation)
7. Adjourn Executive Session

DISABILITY ACCESS. Room 206, 330 Ellis Street, is on the second floor and can be accessed by the elevator in the lobby of the building.

TRANSPORTATION and PARKING. The closest accessible station to 330 Ellis Street for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

CONTACT INFORMATION. For special accommodations or questions, call HeyAh Ohm at Glide: 674-6184

GOVERNMENT
DOCUMENTS DEPT

OCT - 8 2010

SAN FRANCISCO
PUBLIC LIBRARY

glide

July 7, 2010

Government Information Center
San Francisco Main Public Library
100 Larkin Street
San Francisco, CA 94102

Attention: Government Documents Department

A notice of a meeting of the Glide Foundation Board of Trustees public meeting to be held on Thursday, November 18, 2010 is provided below and includes the date, time, location and agenda of the meeting. Please contact me at 674-6013 if you have any questions or need any further information.

Sincerely,

Dave Richmond
Secretary
Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206
November 18, 2010, 5:30 p.m.

Public comments will be taken on the following agenda items:

1. Consent agenda
2. Committee reports
3. Staff reports
4. Announcements and other business
5. Adjourn public portion of the meeting

The following will be closed to members of the public:

Executive Session (matters concerning personnel, clients, donors, litigation)

DISABILITY ACCESS. Room 206, 330 Ellis Street, is on the second floor and can be accessed by the elevator in the lobby of the building.

TRANSPORTATION and PARKING. The closest accessible station to 330 Ellis Street for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

CONTACT INFORMATION. For special accommodations or questions, call Dave Richmond at Glide: 674-6013.

glide

July 7, 2010

Government Information Center
San Francisco Main Public Library
100 Larkin Street
San Francisco, CA 94102

Attention: Government Documents Department

A notice of a meeting of the Glide Foundation Board of Trustees public meeting to be held on Thursday, September 16, 2010 is provided below and includes the date, time, location and agenda of the meeting. Please contact me at 674-6013 if you have any questions or need any further information.

Sincerely,

Dave Richmond
Secretary

Board of Trustees of the Glide Foundation
330 Ellis Street, San Francisco, 94102 - Room 206
September 16, 2010, 5:30 p.m.

Public comments will be taken on the following agenda items:

1. Consent agenda
2. Committee reports
3. Staff reports
4. Announcements and other business
5. Adjourn public portion of the meeting

GOVERNMENT
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JUL - 8 2010

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The following will be closed to members of the public:

Executive Session (matters concerning personnel, clients, donors, litigation)

DISABILITY ACCESS. Room 206, 330 Ellis Street, is on the second floor and can be accessed by the elevator in the lobby of the building.

TRANSPORTATION and PARKING. The closest accessible station to 330 Ellis Street for MUNI and BART is the Powell Street station. For information about MUNI services, call 928-6864. Accessible parking is located at the corner of Taylor and Eddy Streets.

CONTACT INFORMATION. For special accommodations or questions, call Dave Richmond at Glide: 674-6013.

Glide Foundation / Glide Memorial United Methodist Church
330 Ellis Street, San Francisco, CA 94102 **T** 415-674-6000 **F** 415-921-6951 **www.glide.org**

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GOOD SAMARITAN
FAMILY RESOURCE CENTER, INC
WELCOMING AND SUPPORTING IMMIGRANTS SINCE 1894

August 6, 2010

To: Greg Kelly, San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 97102

From: Leyda Leyva
Human Resources Manager, Good Samaritan Family Resource Center

RE: Notice of Public Meeting

In compliance with San Francisco Administrative Code12L.4(d)(1) Good Samaritan Family Resource Center is providing written notice of a public meeting of the Good Samaritan Family Resource Center Board of Directors.

Meeting Date: September 15, 2010

Meeting Time: 5:30 – 7:30 PM

Meeting Location: Plaza Adelante
MEDA Conference Room
2301 Mission Street
San Francisco, CA 94110

Please request confirmation of receipt be faxed to (415) 824-9527.

GOVERNMENT
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AUG – 6 2010

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Our mission is to help immigrant families access needed services, develop self-sufficiency, and participate fully as members of the community

1294 Potrero Avenue
San Francisco, CA 94110

Voice 415.401.4253
Fax 415.824.9527
www.goodsamfrc.org

Board of Directors

The Rt. Rev. Marc Andrus
Bishop, Episcopal
Diocese of California
Chair

Kat Taylor
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Frank DePosa
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Bob Hernandez
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The Rev. Canon
Michael Barlow
Kay Bishop
John Gannon
Alan Levinson
Dr. Anita Lieberman
Margie Lopez
Alejandria Loya
Stanley Mackewicz
Bao-Tran Truong
Sandra Vivanco
Emeritus
Board Members
Sheana Butler
Avelina Leanos
William H. Orrick III
The Reverend
J. Will Walters

Mario Paz
Executive Director
415-401-4242

GOOD SAMARITAN
FAMILY RESOURCE CENTER, INC
WELCOMING AND SUPPORTING
IMMIGRANTS SINCE 1894

April 22, 2010

To: Greg Kelly, San Francisco Documents Librarian
Government Information Center
San Francisco Public Library, 5th Floor
100 Larkin Street
San Francisco, CA 97102

From: Leyda Leyva
Human Resources Manager, Good Samaritan Family Resource Center

RE: Notice of Public Meeting

In compliance with San Francisco Administrative Code12L.4(d)(1) Good Samaritan Family Resource Center is providing written notice of a public meeting of the Good Samaritan Family Resource Center Board of Directors.

Meeting Date: July 21, 2010

Meeting Time: 5:30 – 7:30 PM

Meeting Location: Good Samaritan Family Resource Center
Basement Community Room
1294 Potrero Avenue
San Francisco, CA 94110
(between 24th & 25th Street)

We request confirmation of receipt be faxed to (415) 824-9527

04-22-10P03:13 RCVD

GOVERNMENT
DOCUMENTS DEPT

APR 22 2010

SAN FRANCISCO
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Our mission is to help immigrant families access needed services, develop self-sufficiency, and participate fully as members of the community.

1294 Potrero Avenue
San Francisco, CA 94110

voice: 415.401.4253
fax: 415.824.9527
www.goodsamfrc.org

Board of Directors

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Diocese of California
Chair

Kat Taylor
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Frank DeRosa
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Bob Hernandez
Secretary

The Rev. Canon
Michael Barlow
Kay Bishop
John Gannon
Alan Levinson
Dr. Alicia Lieberman
Vanessa Lopez
Amalania Loya
Stanley Mackevicz
Bao-Tran Truong
Sandra Zavaleta
Emeritus
Board Member
Sheena Butler
Avelina Leanos
William H. Orrick III
The Reverend
J. Will Maurer

Mario Paz
Executive Director
415-401-4242

Goodwill

SAN FRANCISCO | SAN MATEO | MARIN

AGENDA

(Draft 10/5/10)

Meeting of the Full Board of Directors

Open to the General Public

Wednesday, December 8th, 2010

5:30 PM

1570 Mission Street, San Francisco, CA

Bank of America Conference Room

John Power, presiding

Agenda Item	Topic and Outcome	Board /Staff Member	Board Action	Clock Time	Tab
1	Welcome and Review Agenda	John Power		5:30	
2	Consent Calendar: A. Minutes o September 8, 2010 Full Board Meeting o November 5 & 6, 2010 Board Retreat B. Period 4 Performance Memo and Financials	John Power	Motion to Approve the Consent Calendar	5:35	1 2
3	Board Development Committee Report	Tricia Lesser		5:45	
4	Resource Development Task Force Update	Shep Pollack		6:00	
5	Strategic Conversation	John Power		6:15	
	Adjourn			7:30	

Optional Call-In: 877-248-2218, when prompted enter guest code: 94103#

Board Distribution

John Power, Board Chair
Michael Joseph, Board Vice-Chair
Elise Clowes, Board Secretary
Michael Stajer, Board Treasurer
Jane Vaughan, Member at Large
Christina Polischuk, Member at Large
Suzanne DiBianca
Robert Ginis
Jacquelyn Hadley
Tricia Lesser
Brian Penzel
Shep Pollack
Michael Weir
Frank Williams
Martin Jones, Director Emeritus
Ken Taymor, Director Emeritus
Glenn Farrell, Director Emeritus
Jerry Vallery, Director Emeritus

Staff Distribution

Deborah Alvarez-Rodriguez
Joe Dellea
Gary Grellman
Erin Hirsch
Linda Shih

GOVERNMENT
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OCT 20 2010

SAN FRANCISCO
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GOODWILL INDUSTRIES OF SAN FRANCISCO, SAN MATEO & MARIN COUNTIES, INC.

1570 Mission Street, San Francisco

DISABILITY ACCESS

The Bank of America conference room is accessible to persons with disabilities (including those with wheelchairs). The closest accessible BART station is at Civic Center (9th and Market Streets). Accessible MUNI lines include the 14-Mission, 49 Mission-Van Ness, 26 Valencia, and 9 San Bruno. The closest accessible MUNI Metro Line station is at Van Ness (Market and Van Ness Streets). Metered on-street parking is available in the area. Large print copies of the agenda will be made available on request – please contact the office at 575-2101 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

TRANSLATION SERVICES

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact the office at 575-2101 at least seven business days before the meeting.

KNOW YOUR RIGHTS UNDER THE NON PROFIT PUBLIC ACCESS ORDINANCE

For information on your rights under the Non Profit Public Access Ordinance (Section 12L of the San Francisco Administrative Code) or to report a violation, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B.Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-7854, or view the Ordinance at the City's web site: http://www.sfgov.org/site/sunshine_page.asp?id=6987#4

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance (SF Admin Code Section 16.520-16.534) to register and report lobbying activity. Fore more information about the Lobbyist Ordinance, contact the Ethics Commission at 1390 Market Street No. 701, SF 94102, (415) 554-9510, FAX (415) 703-0121 and web site http://www.ci.sf.ca.us./ethics/.

SUBMITTING WRITTEN PUBLIC COMMENT TO GOODWILL SF's BOARD

Persons who are unable to attend the public meeting may submit to the Board, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record and brought to the attention of the Board and Goodwill Officers. Written comments should be submitted to the Board Secretary, Goodwill Industries, 1500 Mission Street, San Francisco, CA 94103.

ORAL PUBLIC COMMENT TO THE BOARD OF DIRECTORS

Public comment will be taken on each item being considered by the Board prior to the Board's vote.

GOVERNMENT
DOCUMENTS DEPT
OCT 20 2010
SAN FRANCISCO
PUBLIC LIBRARY

Goodwill

SAN FRANCISCO | SAN MATEO | MARIN

AGENDA

(Draft 10/5/10)

Meeting of the Full Board of Directors

Open to the General Public

Wednesday, December 8th, 2010

5:30 PM

1570 Mission Street, San Francisco, CA

Bank of America Conference Room

John Power, presiding

Agenda Item	Topic and Outcome	Board /Staff Member	Board Action	Clock Time	Tab
1	**Welcome and Review Agenda**	**John Power**		**5:30**	
2	**Consent Calendar:** **A. Minutes** o **September 8, 2010 Full Board Meeting** o **November 5 & 6, 2010 Board Retreat** **B. Period 4 Performance Memo and Financials**	**John Power**	**Motion to Approve the Consent Calendar**	**5:35**	**1** **2**
3	**Board Development Committee Report**	**Tricia Lesser**		**5:45**	
4	**Resource Development Task Force Update**	**Shep Pollack**		**6:00**	
5	**Strategic Conversation**	**John Power**		**6:15**	
	Adjourn			**7:30**	

Optional Call-In: 877-248-2218, when prompted enter guest code: 94103#

Board Distribution
John Power, Board Chair
Michael Joseph, Board Vice-Chair
Elise Clowes, Board Secretary
Michael Stajer, Board Treasurer
Jane Vaughan, Member at Large
Christina Polischuk, Member at Large
Suzanne DiBianca
Robert Ginis
Jacquelyn Hadley
Tricia Lesser
Brian Penzel
Shep Pollack
Michael Weir
Frank Williams
Martin Jones, Director Emeritus
Ken Taymor, Director Emeritus
Glenn Farrell, Director Emeritus
Jerry Vallery, Director Emeritus

Staff Distribution
Deborah Alvarez-Rodriguez
Joe Dellea
Gary Grellman
Erin Hirsch
Linda Shih

GOODWILL INDUSTRIES OF SAN FRANCISCO, SAN MATEO & MARIN COUNTIES, INC.

1570 Mission Street, San Francisco

DISABILITY ACCESS

The Bank of America conference room is accessible to persons with disabilities (including those with wheelchairs). The closest accessible BART station is at Civic Center (9th and Market Streets). Accessible MUNI lines include the 14-Mission, 49 Mission-Van Ness, 26 Valencia, and 9 San Bruno. The closest accessible MUNI Metro Line station is at Van Ness (Market and Van Ness Streets). Metered on-street parking is available in the area. Large print copies of the agenda will be made available on request – please contact the office at 575-2101 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

TRANSLATION SERVICES

Interpreters for languages other than English are available on request. Sign language interpreters are also available on request. For either accommodation, contact the office at 575-2101 at least seven business days before the meeting.

KNOW YOUR RIGHTS UNDER THE NON PROFIT PUBLIC ACCESS ORDINANCE

For information on your rights under the Non Profit Public Access Ordinance (Section 12L of the San Francisco Administrative Code) or to report a violation, contact the Sunshine Ordinance Task Force, 1 Dr. Carlton B.Goodlett Place, Room 244, by phone at (415) 554-7724, by fax at (415) 554-7854, or view the Ordinance at the City's web site: http://www.sfgov.org/site/sunshine_page.asp?id=6987#4

LOBBYIST ORDINANCE

Individuals and entities that influence or attempt to influence local legislative or administrative action may be required by San Francisco Lobbyist Ordinance (SF Admin Code Section 16.520-16.534) to register and report lobbying activity. Fore more information about the Lobbyist Ordinance, contact the Ethics Commission at 1390 Market Street No. 701, SF 94102, (415) 554-9510, FAX (415) 703-0121 and web site http://www.ci.sf.ca.us./ethics/.

SUBMITTING WRITTEN PUBLIC COMMENT TO GOODWILL SF's BOARD

Persons who are unable to attend the public meeting may submit to the Board, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record and brought to the attention of the Board and Goodwill Officers. Written comments should be submitted to the Board Secretary, Goodwill Industries, 1500 Mission Street, San Francisco, CA 94103.

ORAL PUBLIC COMMENT TO THE BOARD OF DIRECTORS

Public comment will be taken on each item being considered by the Board prior to the Board's vote.

Goodwill

SOUTH SAN FRANCISCO | SAN MATEO | MARIN

01-14-10A08:05 RCVD

AGENDA

(Draft 1/11/10)

Meeting of the Full Board of Directors

Open to the General Public

Wednesday, February 10th, 2010

3:00 PM

1500 Mission Street, San Francisco, CA

Mulgoes Conference Room

Brian Penzel, presiding

GOVERNMENT DOCUMENTS DEPT

JAN 14 2010

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Agenda Item	Topic and Outcome	Board /Staff Member	Board Action	Clock Time	Tab
1	Welcome and Review Agenda	Brian Penzel		5:00	
2	Resource Development Training	Kay Sprinkel Grace (consultant)		5:05	
3	Consent Calendar: A. Minutes of the September 9, 2009 and December 9, 2009 Full Board Meetings B. Period 6 Performance Memo and Financials C. CARE Update	Brian Penzel	Motion to Approve the Consent Calendar	6:05	1 2
4	Strategic Conversation	Brian Penzel		6:25	3
	Adjourn			7:30	

Optional Call-In: 877-248-2218, when prompted enter guest code 94103#

Board Distribution

Brian Penzel, Board Chair
John Powers, Board Vice Chair
Elise Chaves, Board Secretary
Michael Stryer, Board Treasurer
Tricia Fessler, Member at Large
Christopher Hitchcock, Member at Large
Suzanne Mataica
Robert Ochs
Jacelin Hadley
Michael Joseph
Chuck Pollack
Jerry Vaughan
Michael Weir
Frank Williams
Martin Jones, Director Emeritus
Ken Taymor, Director Emeritus
Glenn Farrell, Director Emeritus
Cody Valleroy, Director Emeritus

Staff Distribution

Deborah Alvarez-Rodriguez
Gerry Chow
Joe Dellea
Gary Grellman
Rachael Grossman
Erin Hasch
Linda Shih

Consultant

Kay Sprinkel Grace

GOODWILL INDUSTRIES OF SAN FRANCISCO, SAN MATEO & MARIN COUNTIES, INC.

Goodwill Headquarters, 1500 Mission Street, San Francisco

DISABILITY ACCESS

The Margoes Conference Room is accessible to persons with disabilities (including those with wheelchairs). The closest accessible BART station is at Civic Center (9th and Market Streets). Accessible MUNI lines include the 14-Mission, 49-Mission/Van Ness, 26-Valencia, and 9-San Bruno. The closest accessible MUNI Metro Line station is at Van Ness (Market and Van Ness Streets). Metered on-street parking is available in the area. Large print copies of the agenda will be made available on request – please contact the office at 575-2101 at least two business days in advance of need. In order to allow individuals with environmental illness to attend meetings, all are asked to refrain from wearing perfume or other scented products.

TRANSLATION SERVICES

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KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE (PROPOSITION 59) PUBLIC ACCESS ORDINANCE

For information on your rights under the Sunshine Ordinance (Proposition 59), contact the Sunshine Ordinance Task Force, 1 Dr Carlton B Goodlett Place, Room 244, or phone at (415) 554-7724, by fax at (415) 554-7854, or view the Ordinance at the City's web site http://www.sfgov.org/site/sunshine_page.aspx?id=26987#4

LOBBYIST ORDINANCE

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PUBLIC COMMENT PRIOR TO BOARD VOTE TO GOODWILL SFC BOARD

Persons who are unable to attend the public meeting may submit to the Board, by the time the proceedings begin, written comments regarding the subject of the meeting. These comments will be made a part of the official public record and brought to the attention of the Board and Goodwill Officers. Written comments should be submitted to the Board Secretary, Goodwill Industries, 1500 Mission Street, San Francisco, CA 94103.

ORAL PUBLIC COMMENT TO THE BOARD OF DIRECTORS

Public comment will be taken on each item being considered by the Board prior to the Board's vote.

Haight Ashbury Free Clinics
Since 1967
www.HAFCI.org

HAIGHT ASHBURY FREE CLINICS, INC.
BOARD OF DIRECTORS MEETING
1735 Mission Street - San Francisco
Wednesday, September 15, 2010
5 – 7 PM

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SUNSHINE MEETING

Haight Ashbury Free Clinics, Inc. (HAFCI) Board of Directors Meeting will be held on Wednesday, September 15, 2010 at HAFCI's administrative offices which are located at 1735 Mission St., San Francisco.

Accessible MUNI lines servicing this location are MUNI #14 and #49. Exit MUNI at Mission & 13th Streets. Entrance is located at 1735 Mission Street. Accessible parking is available.

For additional information about MUNI accessible services, call (415) 673-6468.

The following services are available on request 48 hours prior to a Meeting:

- American Sign Language interpreters or the use of a reader during a meeting.
- Large print copy of an agenda.
- Listening devices may be borrowed, but must be requested two weeks prior to the Board Meeting. *Borrower identification is required.*
- Call Al DiStasio at (415) 746-1923 regarding directions or to arrange accessible services.

In order to assist the City's effort to accommodate persons with severe allergies, environmental illness, multi-chemical sensitivity or related disabilities; attendees at public meetings are asked to remember that other attendees may be sensitive to various chemical based products. Haight Ashbury Free Clinics, Inc. will help to accommodate these individuals whenever possible.

Haight Ashbury Free Clinics philosophy is to provide health services to the community. Whenever possible, Board of Directors decisions will be made in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. The Sunshine Ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code), or to report a violation of the Ordinance, contact the Sunshine Ordinance Task Force at (415) 554-7724.

Haight Ashbury Free Clinics
Since 1967
www.HAFCI.org

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HAIGHT ASHBURY FREE CLINICS, INC.
BOARD OF DIRECTORS MEETING
1735 Mission Street - San Francisco
Wednesday, April 21, 2010
5 – 7 PM

SUNSHINE MEETING

Haight Ashbury Free Clinics, Inc. (HAFCI) Board of Directors Meeting will be held on Wednesday, April 21, 2010 at HAFCI's administrative offices which are located at 1735 Mission St., San Francisco.

Accessible MUNI lines servicing this location are MUNI #14 and #49. Exit MUNI at Mission & 13th Streets. Entrance is located at 1735 Mission Street. Accessible parking is available.

For additional information about MUNI accessible services, call (415) 673-6468.

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- Large print copy of an agenda.
- Listening devices may be borrowed, but must be requested two weeks prior to the Board Meeting. *Borrower identification is required.*
- Call Antigone Foreman at (415) 746-1967, ext. 3003 regarding directions or to arrange accessible services.

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Board of Directors Meeting Open to the Public

Tuesday, November 16, 2010
6:00-7:30 p.m.

Hamilton Family Center

Administrative Conference Room
1631 Hayes Street at Lyon Street
San Francisco, CA 94117

For information, please contact
Jack Fagan at (415) 409-2100 ext. 116
or jfagan@hamiltonfamilycenter.org

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Hamilton
Family Center

REBUILDING LIVES - ENDING HOMELESSNESS

Board of Directors Meeting
Open to the Public

04-15-10P02:37

Tuesday, May 18, 2010
6:00-7:30 p.m.

Hamilton Family Center
Administrative Conference Room
1631 Hayes Street
San Francisco, CA 94117

For information, please contact
Jack Fagan at (415) 409-2100 ext. 116
or jfagan@hamiltonfamilycenter.org

Hamilton
Family Center

REBUILDING LIVES - ENDING HOMELESSNESS

Board of Directors Meeting
Open to the Public

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Tuesday, May 18, 2010
6:00-7:30 p.m.

Hamilton Family Center
Administrative Conference Room
1631 Hayes Street
San Francisco, CA 94117

For information, please contact
Jack Fagan at (415) 409-2100 ext. 116
or jfagan@hamiltonfamilycenter.org

HEARING AND SPEECH CENTER
of Northern California

NOTICE OF PUBLIC MEETING

The following meeting of the Board of Directors of the Hearing and Speech Center of Northern California will be free and open to the public:

Date: Wednesday, April 28, 2010
Time: 12:30 PM – 2:00 PM
Location: Hearing and Speech Center of Northern California
1234 Divisadero Street
San Francisco, CA 94115-3911

Members of the public will have the opportunity to address the Board about Board membership and nominate individuals to serve on the Board.

For any additional information regarding this meeting please contact:

Scott Curry
(415) 921-7658 ext. 44
info@hearingspeech.org

jsc, 3/24/2010

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1234 Divisadero Street, San Francisco, CA 94115
tel((415) 921 7658 fax (415) 921-2243 tty (415) 921 8990
info@hearingspeech.org www.hearingspeech.org

PUBLIC ANNOUNCEMENT

Board of Directors & Advisors Meeting

HOLY FAMILY DAY HOME

11-12-10A08:54 RCVD

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NOV 12 2010

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Holy Family Day Home
299 Dolores Street. ♦ San Francisco 94103
Thursday, December 9, 2010
8:00AM - 9:15AM

Public Comment from 8:45AM - 9:15AM

Homeless Children's Network
Board of Directors

Public Board meeting

Date: February 24, 2010
Time: 5-7 pm
Location: 3265 17th Street, Suite 404

Agenda

1. Review & vote on Board minutes
2. Fiscal Report
3. Website Redesign
4. Program Report
5. Grants, DPH Mega RFP, MOH RFPs, In-Kind Gifts, & other fundraisers
6. ABA Diversity Event & Donations
7. Advisory Board and Board Candidate updates
8. Health Insurance report & update

Call for more information or directions
April Silas, Executive Director, (415) 437-3990 ext 308

01-21-10P12:10 RCVD

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IHSS CONSORTIUM In-Home Supportive Services Consortium

1453 Mission Street, Suite 520 San Francisco, CA 94103 (T) 415.255.2079 (F) 415.255.0679

August 18, 2010

Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Pursuant to the San Francisco Administrative Code, this is to provide notice that the next Board of Directors meeting for the In-Home Supportive Services Consortium (IHSS Consortium) will be open to the public. The location and meeting date/time are:

In-Home Supportive Services Consortium
1453 Mission Street, 5th Floor
Suite 520 Training Room
San Francisco, CA 94103
October 6, 2010, 6–8 p.m.

Thank you.

Sincerely,

Margaret Baran

Margaret Baran
Executive Director

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Institute on Aging

Helping Bay Area Seniors Live Independently

Notice of Public Meeting

Board of Directors of the Institute on Aging
Public Meeting:

November 18, 2010
8:30 a.m.-10:00 a.m.

Rhoda Goldman Plaza
2180 Post Street
San Francisco, CA

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3330 Geary Boulevard San Francisco, CA 94118-3347
t 415.750.4180 f 415.750.4179 www.IOAging.org

nstitute on Aging

elping Bay Area Seniors Live Independently

Notice of Public Meeting

Board of Directors of the Institute on Aging
Public Meeting:

September 30, 2010
8:30 a.m.-10:00 a.m.

Rhoda Goldman Plaza
2180 Post Street
San Francisco, CA

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AUG 23 2010

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3440 Geary Boulevard San Francisco, CA 94118-3347
t 415.750.4180 f 415.750.4179 www.IOAging.org

IFR Public Board Meeting

Instituto Familiar de la Raza
415-229-0500
2919 Mission St., San Francisco, CA
Monday, March 15, 2010
6:00 pm

AGENDA

I. Approval of Agenda & Minutes (5) — **Daniel Litowsky-Ducasa, Ed.D, Board President**

II. Executive Director's Report (20) — **Estela R. Garcia, DMH**

- Debriefing on Agency Strategic Planning Retreat
- Action Items for Board Approval

III. Public Comment (20)

IV. Program Related Updates: German Walteros, Associate Director

V. Board President's Report (20)

- Executive Committee Report

02-17-10P03:04 RCVD

VI. Committee Reports (15)

- Finance Committee- Tyrone Navarro
- Fund Development Committee-Tyrone Navarro
- Board Development Committee- Julie Chendes
- Personnel Committee-Julie Chendes

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VII. Community/Cultural/ Spiritual Events (5)

- Drumming for Peace at IFR, March 21, 2010, 9:45am-12pm
- Fiesta de Colores (TBC)
- IHWC Promotores Graduation, March 6, IFR, 9 am-12 pm

INSTITUTO FAMILIAR DE LA RAZA, INC.

ANUNCIA SU JUNTA DIRECTIVA ABIERTA AL PÚBLICO

La Junta directiva del Instituto Familiar de la Raza tendrá una reunión pública el lunes 15 de marzo a las 6 p.m. La reunión se llevará a cabo en 2919 Mission Street (entre las calles 25th y 26), San Francisco, CA.

Las instalaciones del Instituto Familiar de la Raza se pueden acceder mediante las rutas de transporte público que se detallan a continuación:

1. BART –Estación 24th y Mission
2. MUNI rutas: 14 Mission, 27 Bryant y, 48 Quintara

ACCESO PARA PERSONAS CON DISCAPACIDADES

3. Para obtener información actualizada acerca del estatus de la accesibilidad de los servicios del MUNI, puede llamar al (415) 923-6142. Para información acerca de los Servicios de Para-tránsito (Paratransit Services) llame al (415) 351-7000.

4. Instituto Familiar de la Raza cuenta con acceso para sillas de ruedas. Tanto la puerta de entrada como los baños y la sala de conferencias cuentan con acceso para sillas de ruedas.

5. A los asistentes se les recuerda que algunas personas pueden padecer de alergias severas, sensibilidad a múltiples químicos u otros padecimientos por lo cual se les suplica tomar en cuenta dicha situación al asistir a la junta. Por favor, ayúdenos a ofrecerles un ambiente cómodo a las personas que padecen tales alergias.

CONOZCA SUS DERECHOS BAJO LA ORDENZA SUNSHINE
(SUNSHINE ORDINANCE)

El deber del gobierno es servir al público y las decisiones deben ser tomadas en público. Las comisiones, concejos, concilios y otras agencias de la Ciudad y Condado existen para velar por los intereses del público. Esta ordenanza asegura que toda deliberación se lleve a cabo ante los vecinos y que las operaciones de la Ciudad puedan ser revisadas por el público. Para más información acerca de la ordenanza Sunshine (Capítulo 67 del Código Administrativo de San Francisco), o para reportar una violación de dicha ordenanza, contacte a:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Teléfono: (415) 554-7724
Fax: (415) 554-5163
E-mail: sotf@sfgov.org

INSTITUTO FAMILIAR DE LA RAZA, INC.

ANNOUNCING PUBLIC BOARD MEETING

Instituto Familiar de la Raza's Board of Directors will hold a public board meeting on Monday, March 15, 2010 at 6:00 pm. It will take place at 2919 Mission Street, between 25th and 26th Streets, San Francisco, CA. Instituto Familiar de la Raza is accessible by the following public transportation routes:

- BART (24th Street Exit)
- MUNI lines: 14 Mission; 27 Bryant, 48 Quintara

DISABILITY ACCESS

1) For information or updates about the current status of MUNI accessible services, call (415) 923-6142. For information about Paratransit Services call (415) 351-7000.

2) Instituto Familiar de la Raza is accessible to wheelchairs. Doorways, restrooms, and the meeting room are wheelchair accessible.

3) In order to assist the efforts of Instituto Familiar de la Raza to accommodate persons with severe allergies, environmental illnesses, multiple chemical sensitivity or related disabilities, attendees at public meetings are reminded that other attendees may be sensitive to various chemical-based products. Please help us accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact:

Sunshine Ordinance Task Force
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, CA 94102-4689

Telephone: (415) 554-7724
Fax: (415) 554-5163
E-mail: sotf@sfgov.org

THE JAMESTOWN
COMMUNITY CENTER

3382 *26th* STREET, SAN FRANCISCO, CA 94110 415 647 4709 *tel* 415 647 4718 *fax*

February 19, 2010

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

I am writing to inform the public of the rescheduling of our next open Board of Directors meeting. The **new** date, time, and locations are as follows:

Date:	Thursday, March 25
Time:	6 – 8 p.m.
Location:	Cesar Chavez Elementary School, Bungalow 2 825 Shotwell Street San Francisco, CA 94110 (Please enter through yard on Folsom Street between 22nd and 23rd Streets.)

If there are any questions, please contact (415) 647-4709. Thank you for your assistance with this notice.

Sincerely,

Claudia Jasin
Executive Director

cc: Rich Gross, President, Board of Directors

02-28-10P01:51 RCVD

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FEB 22 2010

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THE JAMESTOWN
COMMUNITY CENTER

3382 *26th* STREET, SAN FRANCISCO, CA 94110 415 647 4709 *tel* 415 647 4718 *fax*

February 3, 2010

San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

To Whom It May Concern:

As required by the City's Sunshine Ordinance, I am writing to inform the public of two Board of Directors meetings that are open to them. The dates, times, and locations are as follows:

Meeting #1

Date:	Thursday, February 18
Time:	6 – 8 p.m.
Location:	Jamestown Community Center 3382 – 26th Street San Francisco, CA 94110

Meeting #2

Date:	Thursday, March 4
Time:	6 – 8 p.m.
Location:	Cesar Chavez Elementary School, Bungalow 2 825 Shotwell Street San Francisco, CA 94110 (Please enter through yard on Folsom Street between 22nd and 23rd Streets.)

If there are any questions, please contact (415) 647-4709. Thank you for your assistance with this notice.

Sincerely,

Claudia Jasin
Executive Director

cc: Rich Gross, President, Board of Directors

02-05-10P03:07 RCVD

GOVERNMENT
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FEB - 5 2010

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Sunshine Ordinance 12L.4(d) Jelani, Inc.

jelanisf1@aol.com [jelanisf1@aol.com]

Sent: Wednesday, April 07, 2010 9:01 AM

To: SF Docs

PLEASE POST!

Jelani, Inc. is a non-profit organization. As per the Sunshine Ordinance 12L.4(d), Jelani, Inc. must provide notice of our Board of Director's Meeting that will be open to the public. The meeting will be held on Wednesday, May 19, 2010 at 4:30 p.m. at 1601 Quesada Avenue - San Francisco, CA 94124.

For more information, please contact Jelani, Inc.'s Administrative Office at 415-822-5977.

Thank you,

Jelani, Inc.

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Jewish Family and Children's Services

of San Francisco, the Peninsula, Marin, and Sonoma Counties

160 YEARS AND STILL PIONEERING

REGIONAL HEADQUARTERS

Miriam Schultz Grunfeld
Professional Building
2150 Post Street
San Francisco, CA 94115
415-449-1200
415-449-3839
415-345-3927
admin@jfcs.org

Eleanor Haas Koshland Center
2001 Winward Way, Suite 200
San Mateo, CA 94404
650-931-1800
650-931-1814
sanmateo@jfcs.org

Koret Family Resource Center
200 Channing Avenue
Palo Alto, CA 94301
650-688-1030
650-330-0866
spen@jfcs.org

George Sugarman Swift Building
600 Fifth Avenue
San Rafael, CA 94901
415-491-7960
415-491-7958
marin@jfcs.org

1360 N. Dutton Avenue, Suite C
Santa Rosa, CA 95401
707-571-8131
707-571-8195
Sonoma@jfcs.org

2534 Judah Street
San Francisco, CA 94122
415-449-2900
415-449-2901
emigre@jfcs.org

Koret Family Resource Center
in the August Helbing Building
1710 Scott Street
San Francisco, CA 94115
415-359-2475
415-359-2488
youth@jfcs.org

www.jfcs.org

October 6, 2010

San Francisco Main Library Government Information Center
100 Larkin Street – 5th Floor
San Francisco, CA 94102

Dear Sir or Madam,

In compliance with Chapter 12L of the Administrative Code, the following meetings of the Jewish Family and Children's Services Board of Directors will be open to the public. The meeting dates are:

- January 20, 2011 from 5:30 – 7:00 pm
- June 16, 2011 from 5:30 – 7:00 pm

The meetings will be held in the Olive Room of the JFCS Miriam Schultz Grunfeld Building, 2150 Post Street, San Francisco.

We are requesting that this information be posted under 12L requirements.

Thank you,

Anita Friedman

Dr. Anita Friedman, Executive Director
Jewish Family and Children's Services

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JVS

Work Transforms Lives

In compliance with the

Sunshine Ordinance:

Non Profit Public Access Ordinance

The JVS Board of Directors meeting
Will be open to the public on the following dates:

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JUL 23 2010

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November 30, 2010 (Open to public)
February 1, 2011 (Open to public)

The meetings will be held at the Jewish Vocational Service office located at:

225 Bush Street, Suite 400
San Francisco, CA 94104

For more information, please call: (415) 782-6311

LAVENDER YOUTH RECREATION AND INFORMATION CENTER (LYRIC)

PUBLIC BOARD MEETING ANNOUNCEMENT
FY 1011

Lavender Youth Recreation and Information Center (LYRIC) would like to announce the dates and times of two public board meetings:

- **September 7, 2010: 127 Collingwood Street, SF CA 94114**
- **April 5, 2011: 127 Collingwood Street, SF CA 94114**

For questions or additional information, please call 415.703.6150 x 14 or e-mail lyricinfo@lyric.org.

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JUL - 8 2010

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LAE

Legal Assistance to the Elderly, Inc.
995 Market Street, Suite 1400
San Francisco, CA 94103

December 13, 2010

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, **will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:**

DATE: WEDNESDAY, JANUARY 19, 2011

TIME: 12:00 NOON - 1:30 P.M.

LOCATION: MORRISON & FOERESTER, LLP
425 MARKET STREET, 33RD FLOOR
SAN FRANCISCO, CALIFORNIA 94105

The meeting room is wheelchair accessible. Question regarding this meeting and requests by individuals with disabilities for accommodations can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307, or by email to hlevy@laesf.org.

Sincerely,

HOWARD M. LEVY
Executive Director

cc: Maria Guillen, San Francisco Office on the Aging
Pierre Stroud, Mayor's Office of Housing
✓ Main Library Government Information Center

GOVERNMENT
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PUBLIC LIBRARY

LAE

Legal Assistance to the Elderly, Inc.
995 Market Street, Suite 1400
San Francisco, CA 94103

August 9, 2010

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, **will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:**

DATE: WEDNESDAY, SEPTEMBER 15, 2010

TIME: 12:00 NOON - 1:30 P.M.

LOCATION: MORRISON & FOERESTER, LLP
425 MARKET STREET, 33RD FLOOR
SAN FRANCISCO, CALIFORNIA 94105

Question regarding this meeting can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307.

Sincerely,

HOWARD M. LEVY
Executive Director

cc: Maria Guillen, San Francisco Office on the Aging
Pierre Stroud, Mayor's Office of Housing
Main Library Government Information Center

GOVERNMENT
DOCUMENTS DEPT

AUG 10 2010

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Phone: (415) 538-3333 Fax: (415) 538-3316

LAE

Legal Assistance to the Elderly, Inc.
995 Market Street, Suite 1400
San Francisco, CA 94103

February 8, 2010

Clerk of the Board of Supervisors
City Hall, Room 244
1 Dr. Carlton B. Goodlett Place
San Francisco, California 94102

Re: Open Board Meeting of Legal Assistance to the Elderly

Dear Clerk:

Legal Assistance to the Elderly, a non-profit California Corporation which receives in excess of $250,000 per year in City-administered funds, **will be holding an open meeting of its Board of Directors in compliance with Chapter 12L of the Administrative Code on:**

DATE: WEDNESDAY, MARCH 17, 2010

TIME: 12:00 NOON - 1:30 P.M.

LOCATION: MORRISON & FOERESTER, LLP
425 MARKET STREET, 33RD FLOOR
SAN FRANCISCO, CALIFORNIA 94105

Question regarding this meeting can be addressed to Howard M. Levy, Executive Director at (415) 538-3333 x307.

Sincerely,

Howard M. Levy

HOWARD M. LEVY
Executive Director

cc: Maria Guillen, San Francisco Office on the Aging
Pierre Stroud, Mayor's Office of Housing
√Main Library Government Information Center

02-09-10P08:50 RCVD

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FEB - 9 2010

SAN FRANCISCO
PUBLIC LIBRARY

Phone: (415) 538-3333 Fax: (415) 538-3316

Legal Services for Children

To Whom It May Concern:

Legal Services for Children's 2010-2011 Board of Directors' Meetings will be held at:

Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102

On: Monday October 19, 2010 at 5 pm

Monday January 10, 2011 at 5 pm

Monday April 4, 2011 at 5 pm

Monday July 11, 2011 at 5 pm

For more information please contact:
Erin Sozanski
Development Coordinator
Legal Services for Children
1254 Market St, 3rd Floor
San Francisco, CA 94102

Advancing the rights of youth since 1975

1254 Market St. 3rd Floor
San Francisco, CA 94102

t: 415.863.3762
f: 415.863.7708
www.lsc-sf.org

GOVERNMENT
DOCUMENTS DEPT

AUG - 3 2010

SAN FRANCISCO
PUBLIC LIBRARY

Low Income Investment fund

Child Care Facilities Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111
www.liifund.org

tel 415.772.9094
fax 415.772.9095
email ccff@liifund.org

Letter of Transmittal

Date: December 22, 2010

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

GOVERNMENT
DOCUMENTS DEPT
DEC 23 2010
SAN FRANCISCO
PUBLIC LIBRARY

From: Sze Jin Ho
Program Associate
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Low Income Investment Fund Board Meeting
Monday, January 25, 2011
9:00am – 1:00pm
Via videoconferencing to
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

* If you are interested in attending please call me at (415) 489-6165 so that I can give you proper procedures to gaining access to the meeting. Thanks.*

Low Income Investment fund

Child Care Facilities Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111
www.liifund.org

tel 415.772.9094
fax 415.772.9095
email ccff@liifund.org

Letter of Transmittal

Date: November 22, 2010

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Sze Jin Ho
Program Assistant
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Monday, December 14, 2010
10:30 am to 12:00 noon
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

GOVERNMENT
DOCUMENTS DEPT

NOV 23 2010

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* Please note that our building has implemented new security measures.
If you are interested in attending please call me at (415) 489-6165 so that I can give you proper procedures to gaining access to the meeting. Thanks.*

Low Income Investment fund

Child Care Facilities Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111
www.liifund.org

tel 415.772.9094
fax 415.772.9095
email ccff@liifund.org

Letter of Transmittal

Date: August 23, 2010

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Sze Jin Ho
Program Assistant
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

---

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Monday, September 20, 2010
9:30 am to 11:30 am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

GOVERNMENT
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AUG 24 2010

SAN FRANCISCO
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Low Income Investment fund

Child Care Facilities Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111
www.liifund.org

tel 415.772.9094
fax 415.772.9095
email ccff@liifund.org

Letter of Transmittal

Date: May 7, 2010

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Sze Jin Ho
Program Assistant
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, June 8, 2010
9:30 am to 11:30 am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

05-10-10A11:29 RCVD

GOVERNMENT
DOCUMENTS DEPT

MAY 10 2010

SAN FRANCISCO
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Low Income Investment fund

Child Care Facilities Fund
100 Pine Street
Suite 1800
San Francisco, CA 94111
www.liifund.org

tel 415.772.9094
fax 415.772.9095
email ccff@liifund.org

Letter of Transmittal

Date: February 9, 2010

To: San Francisco Public Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4733

From: Sze Jin Ho
Program Assistant
Child Care Facilities Fund

Re: San Francisco Administrative Code – Chapter 12L:
Public Access to Records and Meetings of Nonprofit Organizations

Per the above code, this letter serves as notice of the following public meeting:

Child Care Facilities Fund Program Advisory Committee
Tuesday, December 8, 2009
9:30 am to 11:30 am
Low Income Investment Fund
100 Pine Street ~ Suite 1800
San Francisco 94111

Note; **This meeting has been cancelled for March 9, 2010.**

02-10-10A10:55 RCVD

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FEB 10 2010

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Inbox (1 Item(s))

Help

New Reply Reply to All Forward

Search Inbox

Arrange by: Date Newest

Last Week

Victoria M... Wed 1...
Please Post

Please Post

Victoria Matthews [VMatthews@lssnorcal.org]

Sent: Wednesday, November 24, 2010 10:21 AM
To: SF Docs

Below is the information to be posted for public notice of Lutheran Social Services of Northern California's next Board of Directors meeting.

Lutheran Social Services of Northern California
988 Oak Grove Road
Concord, CA 94518
December 11, 2010
9:30 a.m. – 3:30 p.m.

Victoria Duggan
925-825-1060 ext. 23
Concord Office Manager
Lutheran Social Services of Northern California

This e-mail is not a secured data transmission for Protected Health Information (PHI) as defined by the Healthcare Portability and Accountability Act (HIPAA), and it is the responsibility of all parties involved to take all reasonable actions to protect this message from non-authorized disclosure. This e-mail is intended for the recipient only. If you receive this e-mail in error, you should notify the sender and destroy the e-mail immediately. Disclosure of the information contained herein could subject to discloser to civil or criminal penalties under state and federal privacy laws.

11-29-10A09:41 RCVD

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NOV 29 2010

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Today

Deborah K... 12:33 ...
Lutheran Social Ser...

Lutheran Social Services Board Meeting

Deborah Kelley [DKelley@lssnorcal.org]

Sent: Wednesday, June 02, 2010 12:33 PM
To: SF Docs

Hello,

Can you please post the following information -

Lutheran Social Services of Northern California
Board of Directors Meeting
June 12, 2010
9:30 AM - 7:00 PM
St. Andrews Lutheran Church
4910 Claremont Avenue
Stockton, CA 95207

Thank you!
Deborah

Deborah Kelley, Executive Assistant
Lutheran Social Services of NorCal
988 Oak Grove Road
Concord, CA 94518
Tel 925.825.1060
Fax 925.825.1061
www.lssnorcal.org

GOVERNMENT
DOCUMENTS DEPT

JUN - 2 2010

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Maitri

RESIDENTIAL CARE FOR PEOPLE LIVING WITH AIDS

SUNSHINE ORDINANCE MEETING

September 1, 2010

Ms. Susan Horn
Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102-4689

SENT VIA FAX: 415.557.4183

NOTICE OF PUBLIC MEETING OF THE MAITRI BOARD OF DIRECTORS

The Board of Directors of Maitri will hold a public meeting on Tuesday, October 26, 2010 at 6:00pm at 401 Duboce Avenue. Public comment will be solicited, including the opportunity to address the members of the Board. For further information regarding this meeting, please contact Jim Piechota at (415) 558-3011 or by email at jpiechota@maitri.org

GOVERNMENT
DOCUMENTS DEPT

SEP - 1 2010

SAN FRANCISCO
PUBLIC LIBRARY

401 DUBOCE AVENUE SAN FRANCISCO, CA 94117-3551 TEL 415.558-3000 FAX 415/558-1010

Maitri

RESIDENTIAL CARE FOR PEOPLE LIVING WITH AIDS

SUNSHINE ORDINANCE MEETING CHANGED! PLEASE EXCHANGE THIS ANNOUNCEMENT WITH THE FORMER ONE POSTED FOR FEBRUARY!

February 2, 2010

Ms. Susan Hom
Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102-4689

SENT VIA FAX: 415.557.4475

NOTICE OF PUBLIC MEETING OF THE MAITRI BOARD OF DIRECTORS

The Board of Directors of Maitri will hold a public meeting on Tuesday, March 23, 2010 at 6:00pm at 401 Duboce Avenue. Public comment will be solicited, including the opportunity to address the members of the Board. For further information regarding this meeting, please contact Jim Piechota at (415) 558-3011 or by email at jpiechota@maitrisf.org

02-02-10P02:50 RCVD

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FEB - 2 2010

SAN FRANCISCO
PUBLIC LIBRARY

401 DUBOCE AVENUE SAN FRANCISCO, CA 94117-3551 PHONE 415/558-3000 FAX 415/558-3010

Maitri

RESIDENTIAL CARE FOR PEOPLE LIVING WITH AIDS

January 20, 2010

Ms. Susan Hom
Government Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102-4689

SENT VIA FAX: 415.557.4475

NOTICE OF PUBLIC MEETING OF THE MAITRI BOARD OF DIRECTORS

The Board of Directors of Maitri will hold a public meeting on Tuesday, February 23, 2010 at 6:00pm at 401 Duboce Avenue. Public comment will be solicited, including the opportunity to address the members of the Board. For further information regarding this meeting, please contact Jim Piechota at (415) 558-3011 or by email at jpiechota@maitrisf.org

01-21-10P12:10 RCVD

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JAN 21 2010

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401 DUBOCE AVENUE SAN FRANCISCO, CA 94117-3551 PHONE 415/558-3000 FAX 415/558-3010

MARY+ELIZABETH INN

Changing the lives of women since 1914

October 5, 2010

NOTICE OF

DESIGNATED PUBLIC MEETING
OF
THE BOARD OF DIRECTOR'S OF

THE MARY ELIZABETH INN

a California Non-Profit Corporation

GOVERNMENT
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OCT 12 2010

SAN FRANCISCO
PUBLIC LIBRARY

Members of the public are hereby notified of and invited to attend a Designated Public Meeting of the Board of Directors pursuant to San Francisco Administrative Code Chapter L, Section L. This notice replaces the prior notice due the amended meeting time. The meeting will be held at:

The Mary Elizabeth Inn
1040 Bush St., Roof-top meeting room

San Francisco, California on **Monday November 15th, 2010 at 6:00 pm- 7:30 pm**. A period of 30 minutes will be designated for the public to address the Board on any items of interest to the public relating to the operations of and or services provided by The Mary Elizabeth Inn.

The Roof-top meeting room at The Mary Elizabeth Inn is wheelchair accessible.

Distribution: Clerk, Board of Supervisors
San Francisco Main Library Government Information Center
Department on the Status of Women, c/o DOSW Grants Administrator
Department of Human Services, c/o DHS/SHIA Contract Monitor
Mayor's Office of Housing, c/o ESG Grant Co-ordinator

meals on wheels of San Francisco, Inc

August 5, 2010

PLEASE POST

Meals On Wheels of San Francisco, Inc, in compliance with the City of San Francisco's public access requirements, extends an invitation to all interested parties to attend the following open Board of Directors meeting on

Monday, September 13, 2010
6:00 p.m.

The meeting will be held in the Conference Room at Farella Braun + Martel, LLP, located at 235 Montgomery Street, Floor 17, San Francisco, CA 94109.
For directions or further information, please contact
Sami Mouth at (415) 343-1267.

GOVERNMENT
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AUG - 5 2010

SAN FRANCISCO
PUBLIC LIBRARY

Special Meeting

Mid-Market Project Area Committee

Meeting Agenda

Wednesday, April 28, 2010
5:30 – 7:30 p.m.

The Art Institute of California — San Francisco
10 United Nations Plaza (1130 Market Street)
San Francisco, CA 94102, Room 410

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APR 21 2010
SAN FRANCISCO PUBLIC LIBRARY

1. **Welcome and Introductions –** Carolyn Diamond, Vice-Chair, Mid-Market Project Area Committee (PAC)

2. **Review of Vacant Seats as of March 31, 2010** – Lisa Zayas-Chien, San Francisco Redevelopment Agency

3. **ACTION ITEM – Vote of the Membership to Fill Vacant Seats in the Following Categories:**

    a. Residential Owner Occupant (3 seats)
    b. Residential Tenant (4 seats)
    c. Commercial Tenant (3 seats)
    d. Commercial Property Owner (2 seats)

4. **Brief Overview of Historic Redevelopment Plan, Related Documents and Outcomes** – Lisa Zayas-Chien, San Francisco Redevelopment Agency and the PAC Membership

5. **City Staff Update on Mid-Market Redevelopment Project and Discussion of Next Steps** – Lisa Zayas-Chien, San Francisco Redevelopment Agency

Notice of Meeting

The Mission Economic Development Agency

Board of Directors Meeting

Tuesday, April 13, 2010
6:00 p.m.
2301 Mission St. Ste. 301
San Francisco, CA 94110

All members of the Mission District Community are invited.

The agenda will be announced at the meeting.

At the present time, the Board of Directors is not accepting nominations for new positions on the Board.

GOVERNMENT
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MAR 26 2010

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For Important information on disability access, please call 415.282.3334

2301 MISSION STREET STE 301 - SAN FRANCISCO, CA 94110 - TEL 415.282.3334 - FAX 415.282.3320
www.medasf.org

meda
Mission Economic
Development Agency

PUBLIC NOTICE

Mission Hiring Hall
Board of Directors Meeting

Wednesday, October 13, 2010
5:30 p.m. – 7:30 p.m.

South of Market Employment Center
288 Seventh Street
San Francisco, CA 94103

Posted At:

- South of Market Project Area Committee
- Clerk of the S.F. Board of Supervisors
- SF Main Library Government Information Center
- Mayor's Office of Community Investment.

Date Faxed: 08/12/10

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AUG 12 2010

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Note: Sign language interpreters or note-takers shall be provided if requested at least 48 hours before the meeting.

Mission Hiring Hall, Inc.
3042 16th Street • San Francisco, CA 94103 • Tel (415) 626-1919 • Fax (415) 626-1579
South of Market Employment Center
A Project of Mission Hiring Hall, Inc.
288 7th Street • San Francisco, CA 94103 • Tel (415) 865-2105 • Fax (415) 865-2102
www.missionhiringhall.org

MH SOMEC

PUBLIC NOTICE

Mission Hiring Hall
Board of Directors Meeting

Wednesday, April 14, 2010
5:30 p.m. – 7:30 p.m.

City College of San Francisco
Mission Campus, Room 107
1125 Valencia Street
San Francisco, CA 94110

02-12-10A10:55 RCVD

GOVERNMENT
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FEB 12 2010

SAN FRANCISCO
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Posted At:

- South of Market Project Area Committee
- Clerk of the SF Board of Supervisors
- SF Main Library Government Information Center
- Major's Office of Community Investment.

Date Faxed: 02/12/10

Note: Sign language interpreters or note-takers shall be provided if requested at least 48 hours before the meeting.

Mission Hiring Hall, Inc.
3042 16th Street • San Francisco, CA 94103 • Tel (415) 626-1919 • Fax (415) 626-1579
South of Market Employment Center
A Project of Mission Hiring Hall, Inc.
288 7th Street • San Francisco, CA 94103 • Tel (415) 865-2105 • Fax (415) 865-2102
www.missionhiringhall.org

MISSION HOUSING
DEVELOPMENT CORPORATION

www.missionhousing.org

474 Valencia Street, Suite 280
San Francisco, CA 94103

415.864.6432
415.864.0378 fax
info@missionhousing.org

November 10, 2010

Clerk
San Francisco Board of Supervisor
City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102-4689

Government Information Center
San Francisco Main Library
100 Larkin Street
San Francisco, CA 94102

Re: Designation of Public Board Meeting for 2010:
Mission Housing Development Corporation

Ladies and Gentlemen:

In compliance with the Non-Profit Public Access Ordinance, I am hereby notifying the City that the public meeting at Mission Housing Development Corporation will be in the 2010 calendar year as follows:

Date: Tuesday, December 14, 2010 at 6:00p.m. in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103

Please place notice of the above mentioned meeting on the same bulletin used to post City Board and Commissions meetings.

If you have any questions or concerns about this, please do not hesitate to contact me at the phone number listed below.

Sincerely,

Ana Torres
Office Manager
Mission Housing Development Corporation
(415) 864-6432

11-10-10A11:51 RCVD

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NOV 10 2010

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MISSION HOUSING
DEVELOPMENT CORPORATION

www.missionhousing.org

474 Valencia Street, Suite 280
San Francisco, CA 94103

415.864.6432
415.864.0378 fax
info@missionhousing.org

February 18, 2010

Michael Sherrod-Flores
San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4705

Dear Mr. Sherrod-Flores,

In compliance with the Non-Profit Public Access Ordinance, I am hereby notifying the City that the two public meetings that Mission Housing Development Corporation will be having in the 2009 calendar year are as such:

Date: Tuesday, April 13th, 2010 at **5:00 p.m.** in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103

Date: Tuesday, October 12th, 2010 at 6pm in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103

Please place notice of these meetings on the same bulletin used to post City Board and Commission meetings.

If you have any questions or concerns about this, please do not hesitate to contact me.

Sincerely,

Claudia Jimenez
Board Liaison/Administrative Services
(415) 864-6432 x310
cjimenez@missionhousing.org

02-22-10A09:58 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB 22 2010

SAN FRANCISCO
PUBLIC LIBRARY

MISSION HOUSING DEVELOPMENT CORPORATION

www.missionhousing.org

474 Valencia Street, Suite 280
San Francisco, CA 94103
415.864.6432
415.864.0378 fax
info@missionhousing.org

February 18, 2010

Michael Sherrod-Flores
San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4705

Dear Mr. Sherrod-Flores,

In compliance with the Non-Profit Public Access Ordinance, I am hereby notifying the City that the two public meetings that Mission Housing Development Corporation will be having in the 2009 calendar year are as such:

Date: Tuesday, April 13th, 2010 at **5:00 p.m.** in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103

Date: Tuesday, October 12th, 2010 at 6pm in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103

Please place notice of these meetings on the same bulletin used to post City Board and Commission meetings.

If you have any questions or concerns about this, please do not hesitate to contact me.

Sincerely,

Claudia Jimenez
Board Liaison/Administrative Services
(415) 864-6432 x310
cjimenez@missionhousing.org

02-19-10A09:14 RCVD

GOVERNMENT
DOCUMENTS DEPT

FEB 19 2010

SAN FRANCISCO
PUBLIC LIBRARY

MISSION HOUSING
DEVELOPMENT CORPORATION

www.missionhousing.org

474 Valencia Street, Suite 280
San Francisco, CA 94103

415.864.6432
415.864.0378 fax
info@missionhousing.org

January 28, 2010

Michael Sherrod-Flores
San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4705

Dear Mr. Sherrod-Flores,

In compliance with the Non-Profit Public Access Ordinance, I am hereby notifying the City that the two public meetings that Mission Housing Development Corporation will be having in the 2009 calendar year are as such:

Date: Tuesday, April 13th, 2010 at 6pm in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103

Date: Tuesday, October 12th, 2009 at 6pm in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103

Please place notice of these meetings on the same bulletin used to post City Board and Commission meetings.

If you have any questions or concerns about this, please do not hesitate to contact me.

Sincerely,

Claudia Jimenez
Board Liaison/Administrative Support
(415) 864-6432 x310
cjimenez@missionhousing.org

GOVERNMENT
DOCUMENTS DEPT

JAN 29 2010

SAN FRANCISCO
PUBLIC LIBRARY

MISSION HOUSING
DEVELOPMENT CORPORATION

www.missionhousing.org

474 Valencia Street Suite 280
San Francisco, CA 94103

415.864.5432
415.864.0373 fax
info@missionhousing.org

January 28, 2010

Michael Sherrod-Flores
San Francisco Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102-4705

Dear Mr. Sherrod-Flores,

In compliance with the Non-Profit Public Access Ordinance, I am hereby notifying the City that the two public meetings that Mission Housing Development Corporation will be having in the 2009 calendar year are as such:

Date: Tuesday, April 13th, 2010 at 6pm in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103

Date: Tuesday, October 12th, 2009 at 6pm in the Centro Del Pueblo Auditorium (2nd Floor) at 474 Valencia Street, San Francisco, CA 94103

Please place notice of these meetings on the same bulletin used to post City Board and Commission meetings.

If you have any questions or concerns about this, please do not hesitate to contact me.

Sincerely,

Claudia Jimenez
Board Liaison/Administrative Support
(415) 864-6432 x310
cjimenez@missionhousing.org

01-28-10A10:01 RCVD

GOVERNMENT
DOCUMENTS DEPT

JAN 28 2010

SAN FRANCISCO
PUBLIC LIBRARY

AGENDA
MISSION MIRACLE MILE, INC.
YEAR-END 2010 BOARD MEETING

Time/Date: 12:00 pm/Friday, December 10, 2010

Place: 2501 Mission Street (Vanguard Properties)

Board Members: James Nunemacher, President;
Dr. Richard Brent, Vice President;
Gus Murad, Treasurer;
Mark Brennan, Secretary;
Bruce McDonald; and
Colleen McHarry, Ex Officio

1. Approval of Minutes from 2010 Mid-Year Meeting (June 25, 2010)
2. Update on Current Financial Conditions
3. Proposed Services Plan and Budget for 2011
4. Nominations/Election of Officers for 2011 – 2015 Term
5. Open Discussion Period

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DEC - 6 2010

SAN FRANCISCO
PUBLIC LIBRARY

Mission Neighborhood Center, Inc

GOVERNMENT
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SEP 29 2010
SAN FRANCISCO
PUBLIC LIBRARY

Memo

To: San Francisco Public Library
From: Mission Neighborhood Centers, Inc.
Cc: Clerk of the Board of Supervisors
Date: September 27, 2010
Re: Notice of Public Meeting

NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN THAT Mission Neighborhood Centers, Inc. (MNC), an anchor community institution in the Mission District, will hold a Public Board of Directors meeting on:

Date: Wednesday, October 27, 2010

Time: 7:00 pm

Location: Mission Neighborhood Centers, Inc.
362 Capp Street
San Francisco, CA 94110
Facility is wheelchair accessible

Community members are welcome to attend MNC's public meeting and participate during a 30 minute period of allotted time for public comments and questions (more time will be allotted if necessary). If you have any questions, or require additional information, please contact Katia Fuentes at 415-206-7747 x 209 or via e-mail at: katia.fuentes@mncsf.org.

Thank you,

Katia Fuentes
Administrative Assistant
Mission Neighborhood Centers, Inc.

MISSION NEIGHBORHOOD CENTERS, INC.
362 CAPP STREET
SAN FRANCISCO, CA 94110

WEDNESDAY, OCTOBER27, 2010
6:00 P.M.
BOARD OF DIRECTORS PUBLIC MEETING

AGENDA

	Time:
President's Welcome/Introductions	3 min
Roll Call	1 min
Adoption of the Minutes	1 min
Approval of the Agenda	1 min
Old Business:	
1. Head Start Update Refunding Application	
Presented By Heidi McLaughlin & Stephanie Martinez	30 min
New Business:	
Executive Director	10 min
ED Report	
Action Items	10 min
Committee Reports:	
1. Budget & Finance Committee:	
-Financial Report – Mike Brown, Controller	10 min
2. Executive Committee	3 min
3. Building & Grounds Committee	3 min
4. Board Development Committee	3 min
5. By Laws Committee	3 min
Community Platform Q & A	30 min
Announcements:	1 min
Adjournment	1 min

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MISSION NEIGHBORHOOD CENTERS, INC.
362 CAPP STREET
SAN FRANCISCO, CA 94110

WEDNESDAY, MARCH 24, 2010
6:00 P.M.
BOARD OF DIRECTORS PUBLIC MEETING

AGENDA

	Time:
President's Welcome/Introductions	3 min
Roll Call	1 min
Adoption of the Minutes	1 min
Approval of the Agenda	1 min
Old Business:	
1. MNC 50th Anniversary Committee- Presentation	10 min
New Business:	
1. Bernal Dwellings Violence Prevention Youth Program Update	20 min
Executive Director	10 min
ED Report	
Action Items	10 min
Committee Reports:	
1. Budget & Finance Committee:	
-Financial Report – Mike Brown, Controller	10 min
2. Executive Committee	3 min
3. Building & Grounds Committee	3 min
4. Board Development Committee	3 min
5. By Laws Committee	3 min
Community Platform Q & A	30 min
Announcements:	1 min
Adjournment	1 min

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MISSION NEIGHBORHOOD HEALTH CENTER

TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
MAIN LIBRARY - GOVERNMENT INFORMATION CENTER
MNHC'S - COMMUNITY BULLETIN BOARD
GENERAL PUBLIC

FROM: Charles Moser, MD, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: September 21, 2010

****

The November Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

Date: **Thursday, November 18, 2010**

Time: **6:00 p.m.**

Location: **Mission Neighborhood Health Center**
240 Shotwell Street
2nd Floor, Conference Room
San Francisco, CA 94110

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL BRENDA STOREY, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

E:\MAHA\Sunshine\Sunshine notice.doc

240 Shotwell Street ▪ San Francisco, California 94110
Tel. (415) 552-3870 ▪ Admin. Office Tel. (415) 552-1013 ▪ Fax (415) 431-3178

MISSION NEIGHBORHOOD HEALTH CENTER

TO: MAHA BOARD OF DIRECTORS
CLERK OF THE BOARD OF SUPERVISORS
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MNHC'S - COMMUNITY BULLETIN BOARD
GENERAL PUBLIC

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FROM: Charles Moser, MD, MAHA President
SUBJECT: **MAHA Board of Directors Meeting**
DATE: May 7, 2010

****

The June Board of Directors meeting of the Mission Area Health Associates, Inc. has been scheduled as follows:

Date: **Thursday, June 10, 2009**

Time: **6:00 p.m.**

Location: **Mission Neighborhood Health Center**
240 Shotwell Street
2nd Floor, Conference Room
San Francisco, CA 94110

In compliance with the City's Sunshine Ordinance this meeting will have a Public Comment Period of three (3) minutes per speaker. This time limit may be extended at the discretion of the President of the Board. The Board reserves the right to deny this privilege to any person who, in the opinion of a lay person, is not mentally competent or whose behavior or tone of voice is not socially acceptable. Any member of the public who wishes to speak must register with MNHC staff prior to speaking, reporting their name, address, phone, relationship to MNHC, topic of presentation and sign a statement regarding rules of conduct.

PLEASE CALL BRENDA STOREY, EXECUTIVE DIRECTOR, AT (415) 552-1013, EXTENSION 225 TO REGISTER

E:\MAHA\Sunshine\Sunshine notice.doc

240 Shotwell Street . San Francisco, California 94110
Tel. (415) 552-3870 . Admin. Office Tel. (415) 552-1013 . Fax (415) 431-3178

Morrisania West, Inc.

205 13th Street #3300
San Francisco, CA 94103
(415)-552-4660/(415) 552-4137 fax
Charles Dixon, Program Director

5/24/10

Attn: **Clerk of the Board Of Supervisors**
San Francisco Public Library Government Information Center

Re: **Morrisania West, Incorporated - Open Board Meetings**

To Whom It May Concern,

Morrisania West, Inc will hold a Board Meetings at 635A Divisadero Street, San Francisco, 94117, on **June 24th,2010**. To comply with the City and County of San Francisco's "Sunshine Ordinance," the first half hour (2:00-2:30PM) of the meeting will be open to members of the public and interested parties for comment or discussion.

Respectfully,

Charles Dixon, Program Director
Morrisania West, Incorporated

C.c. Board Members, Post @ Location

GOVERNMENT
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MAY 24 2010

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Morrisania West, Inc. is a San Francisco based non-profit corporation that creates and manages cross generation programs primarily in the area of Education, Criminal Justice, Employment, Substance Abuse and Economic Development that enhance the quality of life of the communities in which it operates.

Morrisania West, Inc.

205 13th Street #3300
San Francisco, CA 94103
(415)-552-4660/(415) 552-4137 fax
Charles Dixon, Program Director

3/24/10

Attn: **Clerk of the Board Of Supervisors**
San Francisco Public Library Government Information Center

Re: **Morrisania West, Incorporated - Open Board Meetings**

To Whom It May Concern,

Morrisania West, Inc will hold a Board Meetings at 635 Divisadero Street, San Francisco, 94117, one on **April 29th, 2010**. To comply with the City and County of San Francisco's "Sunshine Ordinance," the first half hour (2:00-2:30PM) of the meeting will be open to members of the public and interested parties for comment or discussion.

Respectfully,

Charles Dixon, Program Director
Morrisania West, Incorporated

C.c. Board Members, Post @ Location

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BOARD OF SUPERVISORS
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2010 MAR 24 PM 1:31
BY AK

Morrisania West, Inc. is a San Francisco based non-profit corporation that creates and manages cross generation programs primarily in the area of Education, Criminal Justice, Employment, Substance Abuse and Economic Development that enhance the quality of life of the communities in which it operates.

Morrisania West, Inc.

205 13th Street #3300
San Francisco, CA 94103
(415)-552-4660/(415) 552-4137 fax
Charles Dixon, Program Director

1/6/10

Attn: **Clerk of the Board Of Supervisors**
San Francisco Public Library Government Information Center

Re: **Morrisania West, Incorporated - Open Board Meetings**

To Whom It May Concern,

Morrisania West, Inc will hold a Board Meetings at 635 Divisadero Street, San Francisco, 94117, one on **Feburary 3rd, 2010**. To comply with the City and County of San Francisco's "Sunshine Ordinance," the first half hour (2:00-2:30PM) of the meeting will be open to members of the public and interested parties for comment or discussion.

Respectfully,

Charles Dixon, Program Director
Morrisania West, Incorporated

C.c. Board Members, Post @ Location

01-06-10P02:03 RCVD

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JAN - 6 2010

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Morrisania West, Inc. is a San Francisco based non-profit corporation that creates and manages cross generation programs primarily in the area of Education, Criminal Justice, Employment, Substance Abuse and Economic Development that enhance the quality of life of the communities in which it operates.

north of market
tenderloin
community
benefit district

Cleaning, Beautification and Safety for a Healthy Neighborhood for Everyone

April 6, 2010

San Francisco Main Library Government Information Center
100 Larkin Street
San Francisco, California 94102

Gentlepersons:

Re: North of Market/Tenderloin Community Benefit Corporation Annual Meeting

Please let this serve as our request for posting and notice of the Annual Board meeting of the North of Market/Tenderloin Community Benefit Corporation as follows:

ANNUAL BOARD MEETING OF THE NORTH OF MARKET/TENDERLOIN COMMUNITY BENEFIT CORPORATION

JUNE 29, 2010
5:30pm
134 GOLDEN GATE AVENUE
CBD COMMUNITY CENTER
SAN FRANCISCO, CALIFORNIA

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Election of the Board & Board officers will be held. There will be 30 minutes of Public Comment. For more information contact Elaine Zamora, District Manager at 415-292-4812 or nomtlcbd@att.net.

Thank you.

Sincerely,

Elaine A. Zamora

Elaine A. Zamora
District Manager
North of Market/Tenderloin Community Benefit Corporation
415-292-4812
cc: file

NCPHS
NORTHERN CALIFORNIA PRESBYTERIAN HOMES & SERVICES

February 5, 2010

Clerk of the Board of Supervisors
San Francisco City Hall
1 Dr. Carlton B. Goodlett Place, Room 244
San Francisco, CA 94102

Gov't Information Center
San Francisco Public Library
100 Larkin Street
San Francisco, CA 94102

Open Meetings
Of the NCPHS Board of Directors

The next designated open meetings for 2010 of the NCPHS Board of Directors in San Francisco are:

Monday, February 22, 2010
The second meeting to be determined, as Board year for 2010-11 has not been set. Will send notification.

These meetings will be held from 12:00 – 2:00 p.m. at San Francisco Sequoias auditorium at 1400 Geary Blvd., San Francisco, CA 94109.
For more information please call 415-202-7802.

02-09-10P02:40 RCVD

Kathy Tyrell

Kathy Tyrell
Executive Assistant

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1525 Post Street, San Francisco, CA 94109 | Main: 415.202.7800 | Fax: 415.922.2338 | www.ncphs.org

NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

Wednesday, November 17, 2010
3:30PM
225 – 30th Street, Third Floor Conference Room

11-08-10A10:46 RCVD

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For questions, call Rita Fabrizio at 292-8882

NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

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SAN FRANCISCO
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Tuesday, November 9, 2010
3:30PM
225 – 30th Street, Third Floor Conference Room

For questions, call Rita Fabrizio at 292-8882

NOTICE OF MEETING

ON LOK DAY SERVICES
BOARD OF DIRECTORS MEETING

Wednesday, June 2, 2010
3:30PM
225 – 30th Street, Third Floor Conference Room

05-03-10P04:22 RCVD

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For questions, call Rita Fabrizio at 292-8882

Parents for Public Schools of San Francisco
3543 18th Street, #1
San Francisco, CA 94110

Notification of PPS Board Meetings

All meetings will be held at the PPS office from 6-9pm:

- May 24, 2010
- September 12, 2010
- December 13, 2010

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Parents for Public Schools of San Francisco
3543 18th Street, #1
San Francisco, CA 94110

Notification of PPS Board Meetings

All meetings will be held at the PPS office from 6-9pm:

- May 24, 2010
- September 12, 2010
- December 13, 2010

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Planning for Elders

Advocacy
Organizing
Problem-solving
A Catalyst for Change

Public Notice

San Francisco Public Library
Public Affairs Department
100 Larkin Street, Ste 651
San Francisco, CA 94102
Fax: (415) 557-4281

November 9, 2010

Planning for Elders in the Central City (PECC) will hold a Board Meeting open to the public on December 9, 2010 at 5:00pm at 965 Mission Street, Ste 550, San Francisco, CA 94103.

For information and questions, please call PECC at (415) 703-0188.

Thank you,

Alice K. Dueker
Executive Director

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965 Mission Street, Suite 550, San Francisco, CA 94103 Phone: (415) 703-0188 Fax: (415) 703-0186
Email: info@planningforelders.org www.seniorsurvivalschool.org www.planningforelders.org

POSITIVE
RESOURCE
CENTER

785 Market Street, 10th Floor, San Francisco, CA 94103
415/777-0333 • Fax: 415/777-1770
www.positiveresource.org

BOARD OF DIRECTORS

Kent M. Roger, Esq
President

Daryl Walker
Vice President & Secretary

Diane Easterwood
Treasurer

Laura A. Lee, Esq

Bill Matheson, Esq.

Jacques Michaels

L. Julius M. Turman, Esq.

ADVISORY BOARD

Michael F. Bell

Michael S. Bernick, Esq

Karl H. Christiansen, Esq

Donna Sachet

Ly Virginia

Brett F. Andrews, MA
Executive Director

Positive Resource Center (PRC) is a community-based 501(c) (3) non-profit whose mission is to assist people affected by or at risk of HIV/AIDS through culturally appropriate counseling, education, training and advocacy. As a result, our clients can make more informed choices that maximize available benefits and employment opportunities.

September 14, 2010

Government Information Center
San Francisco Public Library
Attn: Greg Kelly
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Dear Greg:

This is notification that we are cancelling our Open Board Meeting originally scheduled for Wednesday, September 22, 2010 at 6:00 PM. The Open Meeting is rescheduled for Tuesday, October 26 at 6:00 PM and will be held at our office at 785 Market Street in our 9th floor conference room. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Please feel free to call me if you have any questions.

Sincerely,

Pat Riley
Deputy Director

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POSITIVE
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CENTER

785 Market Street, 10th Floor, San Francisco, CA 94103
415/777-0333 • Fax: 415/777-1770
www.positiveresource.org

BOARD OF DIRECTORS
Kent M. Roger, Esq
President
Daryl Walker
Vice President
Daryl Walker
Treasurer
Diane Easterwood
Secretary
Laura A. Lee, Esq
Bill Matheson, Esq
Jacques Michaels
Robert E. Scott

ADVISORY BOARD
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Michael S. Bernick, Esq.
H. Christiansen, Esq.
Donna Sachet
L. Julius M. Turman, Esq
Gary Virginia

Brett F. Andrews, MA
Executive Director

Positive Resource Center (PRC) is a community-based 501(c) (3) non-profit whose mission is to assist people affected by or at risk of HIV/AIDS through culturally appropriate counseling, education training and advocacy. As a result, our clients can make more informed choices that maximize available benefits and employment opportunities.

April 6, 2010

Government Information Center
San Francisco Public Library
Attn: Greg Kelly
100 Larkin Street, 5th Floor
San Francisco, CA 94102

Dear Greg:

We will be holding meetings of our Board of Directors on Wednesday, May 26, 2010, and Wednesday, September 22, 2010 at 6:00 PM at our office at 785 Market Street. The meetings are held in our 9th floor conference room. As with all of our meetings, members of the public are welcomed to attend and public comment is invited during the early portion of the agenda.

Please feel free to call me if you have any questions.

Sincerely,

Pat Riley
Deputy Director

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APR 07 2010

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Progress
FOUNDATION
Developing Mental Health Services

368 Fell Street
San Francisco, CA 94102
phone (415) 861-0828
fax (415) 861-0284

PLEASE POST

MEMORANDUM

DATE: September 8, 2010

TO: San Francisco Main Library Government Information Center
via fax: 557-4475

FROM: Alecia Hopper

RE: PROGRESS FOUNDATION OPEN BOARD MEETING

The October 2010 meeting of the Progress Foundation Board of Directors will be open to the public and will be held on Wednesday, October 13 at 1096 Eddy Street. The meeting will begin at 6:00 PM and half an hour will be time set aside for public comment.

If additional information is needed, contact Alecia Hopper at (415) 861-0828 or ahopper@progressfoundation.org.

Thank you!

GOVERNMENT
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SEP - 8 2010

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Progress
FOUNDATION
Innovative Mental Health Services

363 Fell Street
San Francisco, CA 94102
phone (415) 861-0828
fax (415) 861-0257

PLEASE POST

MEMORANDUM

DATE: March 22, 2010

TO: San Francisco Main Library Government Information Center
via fax: 557-4475

FROM: Alecia Hopper

RE: PROGRESS FOUNDATION OPEN BOARD MEETING

The October 2009 meeting of the Progress Foundation Board of Directors will be open to the public and will be held on Wednesday October 14 at 1096 Eddy Street. The meeting will begin at 6:00 PM and there will be time set aside for public comment.

If additional information is needed, contact Alecia Hopper at (415) 861-0828.

Thank you!

GOVERNMENT
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MAR 22 2010

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Project Open Hand
meals with love

Board of Directors
Barbara Rand, Chair
Laura Smith, Vice-Chair
Peter-Eric Philipp, Treasurer
David Johnson, Secretary
Blair Bautista
Darci Burrell
Tina Clark
Moupali Das Douglas
Albert Guinto
Steve Ibarra
Nancy Jacobs
Jason Kwok
Ed Lamberger
James H. Mercer
Mari Elaine Metcalf
Dinyar B. Mistry
Joann Remke
Dan S. Taylor
Scott Willoughby

Honorary Board
Jon Ballesteros
R. Gregg Cochran, M.D., J.D.
Molly Cooke, M.D.
John Demsey
Nancy Bolmeier Fisher
Richard Goldman
Thomas Harris
Nick Hellmann, M.D.
James C. Hormel
Dana King
David Landis
Senator Mark Leno
Lynn Luckow
Peter Magowan
Mike McCune
Michael Osborn
Hank Plante
Cynthia Plevin
Michelle Roland, M.D.
Peter Scott
Robert Scott, M.D.
Lisa Stevens
Minna Tao
Michael Tilson Thomas
Reverend Cecil Williams
Neil & Pegi Young

Tom Nolan
Executive Director
Ruth Brinker
Founder

PROJECT OPEN HAND

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Open Meetings of the Board of Directors

Project Open Hand feeds residents of San Francisco and Alameda counties in three nutrition programs:

- for people with HIV/AIDS -- daily home-delivered meals and weekly groceries;
- for seniors -- daily congregate meals in San Francisco and both congregate and home-delivered meals in Alameda County;
- for homebound people with critical illnesses -- daily home-delivered meals and weekly groceries.

Our food services for people with HIV and for seniors are partially supported through contracts with the City and County of San Francisco's Department of Public Health (AIDS Office) and Department of Aging and Adult Services (Office on the Aging), and contracts with Alameda County's Public Health Department (Office of AIDS Administration) and Social Services Agency (Area Agency on Aging).

All regular meetings of the Project Open Hand Board of Directors are open to the public, and a period for public comment is reserved at the beginning of each agenda. In compliance with the San Francisco Nonprofit Sunshine Ordinance, the next designated open meetings of the Board of Directors in San Francisco are:

Tuesday, April 13, 2010

Tuesday, September 14, 2010

These meetings will be held at Project Open Hand's facility at 730 Polk Street, San Francisco, from 5:30 to 7:00 pm. For more information, please call 415-447-2426.

730 Polk Street, San Francisco California 94109-7813 ◆ tel 415.447.2300 ◆ fax 415.447.2490
1921 San Pablo Avenue, Oakland California 94608 ◆ tel 510.622.0224 ◆ fax 510.452.1061
www.openhand.org

renaissance
Entrepreneurship Center

Via FAX: (415) 557-4475

June 2, 2010

S.F. Main Library
Government Information Center
100 Larkin Street
San Francisco, CA 94102

Re: Sunshine Board Meeting

Renaissance Entrepreneurship Center will hold a Sunshine Board Meeting on Thursday, July 1, from 11:00am-1:00pm at:

Renaissance Entrepreneurship Center
275 5th Street
San Francisco, CA 94103

Kindly RSVP to (415) 541-8580 or ahowlett@rencenter.org

Thank you.

Board of Directors

Chair
BETH TASKA
GAP, INC

Vice Chair
CHIBA L. EVANS
CITIBANK

Vice Chair
SARI COLT STRAUS
MERFIN LLC

Secretary
CRAIG J. ADDEY
COOLEY GODWARD KRONISH LLP

Treasurer
GERRY BARABANO
REVLATION COMPANY

Audit Committee Chair
STEVEN A. ZUCKERMAN
SBEP LLP

DAVID P. CINCOTTA
JETTER MANGELS BUTLER & MITCHELL LLP

CONNIE MARIE GAVILLO, PHD
SF STATE UNIVERSITY
COLLEGE OF BUSINESS

KATY GIBBSON
WELLS FARGO BANK

LISA JOYNER
US BANK

JAMES LEEFE
BCC CORPORATION

ESTHER ORIOLI
EBAY SYSTEMS

ALEX SALDARRIAGA
HOME HEALTH ADVOCATES

LORI SHANNON
SEE JANE RUN SPORTS

CEO
SHARON MILLER

06-03-10A06:40 RCVD

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JUN - 3 2010

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South of Market • 275 Fifth Street San Francisco, CA 94103 • P (415) 541-8580 F (415) 541-8589
Bayview/Hunters Point • 3801 Third Street, Suite 616, San Francisco, CA 94124 • P (415) 647-3728 F (415) 647-1542
Mid Peninsula • 18-B Bay Road, East Palo Alto, CA 94303 • P (650) 321-2193 F (650) 321-1025
www.rencenter.org

Richmond Area Multi-Services

rams

BOARD OF DIRECTORS MEETING

Wednesday, December 15, 2010
7:00pm
Outpatient Clinic Conference Room
3654 Balboa Street
San Francisco, CA 94121

Meetings of the Board of Directors are generally held monthly, usually on the 4th Wednesday of each month. *This meeting has been rescheduled due to the holidays.

Meeting agendas will be distributed at the meetings.

The meeting on the date above is one of the "Designated Public Meetings" required by the City of San Francisco Sunshine Ordinance.

Questions regarding the meetings of the Board of Directors may be addressed to:
Trina de Joya, Human Resources
(415) 668-5955 x321
trinadejoya@ramsinc.org

11-15-10 CANCELLED 8010

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NOV 15 2010

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PUBLIC LIBRARY

Richmond Area Multi-Services

ram5

BOARD OF DIRECTORS MEETING

Wednesday, July 28, 2010
7:00pm
Outpatient Clinic Conference Room
3654 Balboa Street
San Francisco, CA 94121

Meetings of the Board of Directors are generally held monthly, usually on the 4th Wednesday of each month.

Meeting agendas will be distributed at the meetings.

The meeting on the date above is one of the "Designated Public Meetings" required by the City of San Francisco Sunshine Ordinance.

Questions regarding the meetings of the Board of Directors may be addressed to:
Trina de Joya, Human Resources
(415) 668-5955 x321
trinadejoya@ramsinc.org

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JUL - 2 2010

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Russian American Community Services
300 Anza Street
San Francisco, CA 94118

Meeting Notice

The Russian American Community Services

Board of Directors

will hold a meeting on Wednesday, September 8, 2010, 6:00 PM

at 300 Anza Street, San Francisco

05-12-10P01:55 RCVD

GOVERNMENT
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MAY 12 2010

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Russian American Community Services
300 Anza Street
San Francisco, CA 94118

Meeting Notice

The Russian American Community Services

Board of Directors

will hold a meeting on Wednesday, August 11, 2010, 6:00 PM

at 300 Anza Street, San Francisco

05-12-10P01:35

GOVERNMENT
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MAY 12 2010

SAN FRANCISCO
PUBLIC LIBRARY

Russian American Community Services
300 Anza Street
San Francisco, CA 94118

Meeting Notice

The Russian American Community Services

Board of Directors

will hold a meeting on Wednesday, July 14, 2010, 6:00 PM

at 300 Anza Street, San Francisco

05-12-10P02:22

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